

EXHIBIT 60

Divisional Possible Suspicious Control Order Monitoring

Query GBCONT.SQ2 will be ran nightly after End-of-Day by DP to generate a Possible Suspicious Order report. Report will be forwarded to Operations Manager for review (eventually will be turned over to DEA Coordinator). GBCONT.SQ3 also runs every Sunday night to capture Friday's sales.

Each reported item will be reviewed for suspicious quantity. If an item is viewed to be a Possible Suspicious Quantity, the customer and item information will be forwarded to Eric Cherveney at CSRA for his review. After reviewing, each full report will be forwarded to our local DEA Agent and Eric Cherveney at CSRA for review.

Report criteria searches for tab/caps only:

All 'C2' 'C3' 'C4' 'C5'
AND size > 100
AND qty > 5
OR
All 'C2' 'C3' 'C4' 'C5'
AND size = 100
AND qty > 95

03/15 May. 17. 2007 P. 3:53 PM 856 AmerisourceBergen Corp. Orlando CORP

No. 0619 P. 201

 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO	4312	
CONNECTION TEL		4073337056
CONNECTION ID		
ST. TIME	03/15 12:59	
USAGE T	00'46	
PGS. SENT	4	
RESULT	OK	

2100 Directors Row, Orlando FL 32809
 PHONE : 407-856-6239
 FAX: 407-856-8720

**AmeriSourceBergen
 Corporation
 Orlando Division**

Fax

To:

BARBARA Boggess

From:

GREG BROWN

Fax:

407-333-7056

Pages:

4

Phone:

407-333-7046

Date:

Re:

CC:

☐ Urgent☒

For Review

☐ Please Comment☐ Please Reply☐ Please Recycle

May. 17. 2007 3:53PM AmerisourceBergen Corp. Orlando

No. 0619 P. 3

AmerisourceBergen

CSRA Form 19

Suspicious Order Reporting Cover Letter

AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239

DEA Registration Number: RA0210409

Date: 3-15-07

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your agency.

This information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

If any further information is needed, please do not hesitate to contact me.

Sincerely,

Gregory Brown
Operations Manager
Ext. 6639

Corporate Security & Regulatory Affairs

March 2002

No. 0619 P. 4

May. 17. 2007 3:53PM AmerisourceBergen Corp. Orlando

Give to Greg Brown

QUERY NAME GBCONT.SQ
LIBRARY NAME PLAQRY

FILE	LIBRARY	MEMBER	FORMAT
B25D0060	STARFIL046	B25D0060	CO
B25D004	STARFIL046	B25D004	CR

DATE 03/15/07
TIME 04:41:04

Possible Excessive Control Orders in Header File

P. 5

No. 0619

AmerisourceBergen Corp. Orlando

May. 17. 2007 3:53PM

03/15/07 04:41:04

PAGE 1

IC	"INBR" Item Number	Desc Name	ISTQ	IUST	IFCD	IUSQ	CAIQ ALLOC Qty	"CUNO" CUSTOMER Number	CUST NAME	CITY	DEA#	"CORD" Order Date	"CORT" Order Time	
C3	288357	DIDREX	50	MG	TAB	500	24	46-022392	ALLSCRIPTS, INC GROUND	LIBERTYVILLE	RA0110065	107/03/14	12:21:56	
C3	288357	DIDREX	50	MG	TAB	500	120	46-022392	ALLSCRIPTS, INC GROUND	LIBERTYVILLE	RA0110065	107/03/14	12:21:56	
C2	927362	OXYCODONE HCL	30	MG	TAB	100	72	46-005736	BENAK, INC	TAMPA	BB8134570	107/03/14	19:54:10	
C3	323365	HYDROCOD/APAP	10/	325	MG	TAB	500	8	46-006700	DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	107/03/14	7:55:20
C3	323365	HYDROCOD/APAP	10/	325	MG	TAB	500	6	46-006700	DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	107/03/14	17:00:29
C2	927362	OXYCODONE HCL	30	MG	TAB	100	48	46-007054	HBPZIRAH, INC	TAMPA	BH8636598	107/03/14	18:23:17	
C4	206409	LORAZEPAM	0.5	MG	TAB	500	6	46-020263	HOPE HOSPICE	FORT MYERS	BH3627481	107/03/14	17:48:07	
C2	927362	OXYCODONE HCL	30	MG	TAB	100	144	46-000729	J & H STORES INC	FORT LAUDERDALE	BJ3675456	107/03/14	17:11:21	
C4	549899	ALPRAZOLAM	2	MG	TAB	500	8	46-000729	J & H STORES INC	FORT LAUDERDALE	BJ3675456	107/03/14	17:03:13	
C3	237697	HYDROCOD/APAP	10/	650	TAB	500	6	46-004077	MAYHUGH'S DRUGS INC	GREEN COVE SPRING	AM4954384	107/03/14	17:05:52	
C4	638486	CLONAZEPAM	1	MG	TAB	500	6	46-000299	MIAMI BEHAVIORIAL HLTH CTR	MIAMI	AA9172800	107/03/14	17:11:18	
C4	549931	ALPRAZOLAM	1	MG	TAB	1000	24	46-051011	OPTIMA RX PHARMACY	TAMPA	BO8569521	107/03/14	12:52:51	
C3	323365	HYDROCOD/APAP	10/	325	MG	TAB	500	60	46-051011	OPTIMA RX PHARMACY	TAMPA	BO8569521	107/03/14	12:52:51
C4	527333	TEMAZEPA	30	MG	CAP	500	6	46-051011	OPTIMA RX PHARMACY	TAMPA	BO8569521	107/03/14	12:52:51	
C4	549899	ALPRAZOLAM	2	MG	TAB	500	48	46-051011	OPTIMA RX PHARMACY	TAMPA	BO8569521	107/03/14	12:52:51	
C4	631994	DIAZEPAM	2	MG	TAB	1000	6	46-051011	OPTIMA RX PHARMACY	TAMPA	BO8569521	107/03/14	12:52:51	
C4	633297	DIAZEPAM	5	MG	TAB	1000	12	46-051011	OPTIMA RX PHARMACY	TAMPA	BO8569521	107/03/14	12:52:51	
C3	137428	ACETAMIN/COD	300/	60MG	TAB	500	6	46-051011	OPTIMA RX PHARMACY	TAMPA	BO8569521	107/03/14	12:52:51	
C3	396453	ASCOMP W/CODE	S/F	A/F	CAP	500	6	46-051011	OPTIMA RX PHARMACY	TAMPA	BO8569521	107/03/14	12:52:51	
C4	267914	CLONAZEPAM	2	MG	TAB	1000	6	46-051011	OPTIMA RX PHARMACY	TAMPA	BO8569521	107/03/14	12:52:51	
C4	792325	DIAZEPAM	10	MG	TAB	1000	24	46-051011	OPTIMA RX PHARMACY	TAMPA	BO8569521	107/03/14	12:52:51	
C2	650663	METHADONE	10	MG	TAB	100	60	46-045252	P.N.S.I.	TAMPA	BP8680779	107/03/14	20:22:15	
C3	499917	HYDROCOD/APAP	5/	500	MG	TAB	500	6	46-049114	PHARMERICA, INC.	LONGWOOD	BP5703788	107/03/14	15:40:22
C2	008370	METHADONE HCL	10	MG	TAB	100	72	46-085308	RAV-BAL, INC, DBA THE RXS	MADEIRA BEACH	BR9085514	107/03/14	19:47:08	
C2	008370	METHADONE HCL	10	MG	TAB	100	3	46-085308	RAV-BAL, INC, DBA THE RXS	MADEIRA BEACH	BR9085514	107/03/14	19:47:08	
C3	324196	HYDROCOD/APAP	7.5/	750	MG	TAB	500	4	46-132324	REBEL DIST CORP/PED O/N	THOUSAND OAKS	RR0241050	107/03/13	19:36:09
C3	324196	HYDROCOD/APAP	7.5/	750	MG	TAB	500	6	46-132324	REBEL DIST CORP/PED O/N	THOUSAND OAKS	RR0241050	107/03/13	19:36:09
C3	499917	HYDROCOD/APAP	5/	500	MG	TAB	500	10	46-132324	REBEL DIST CORP/PED O/N	THOUSAND OAKS	RR0241050	107/03/13	19:36:09
C2	656157	ENDOCET	5/	325MG	TAB	100	12	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/14	18:19:19	
C2	927362	OXYCODONE HCL	30	MG	TAB	100	14	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/14	18:19:19	
C2	505701	METHADOSE	40	MG	DSP	TAB	100	18	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/14	18:19:19
C2	656157	ENDOCET	5/	325MG	TAB	100	48	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/14	18:19:19	
C2	927362	OXYCODONE HCL	30	MG	TAB	100	312	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/14	18:19:19	
C2	505701	METHADOSE	40	MG	DSP	TAB	100	72	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/14	18:19:19
C2	066098	ENDOCET	7.5/	500	MG	TAB	100	48	46-050815	UNIVERSITY PAIN MANAGEMEN	TAMPA	BU9584891	107/03/14	19:54:59

*** END OF REPORT ***

OPTIMA -

Possible Excessive Control Purchase
 Due To Low Volume Account was scheduled to be closed
 on 4-1-07. CONTACTED ABC CORP AND WE DECIDED TO REMOVE DEA
 SCHEDULES EFFECTIVE TODAY.

B

ABDCMDL00315978

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

03/19 May. 17. 2007 3:53PM

AmerisourceBergen Corp. Orlando
AMERISOURCEBERGEN CORP

No. 0619 P. 10
0001

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO	4322	
CONNECTION TEL		4073337056
CONNECTION ID		
ST. TIME	03/19 09:06	
USAGE T	00'48	
PGS. SENT	4	
RESULT	OK	

AMERISOURCEBERGEN
2100 Directors Row
Orlando, FL 32809
Work 407.856.6239
Fax 407-856-8720
www.amerisourcebergen.com

FAX

To: Barbara Boggess	From: C. A. B.		
Fax: 407-333-7056	Page: 1/1		
Phone: 407-333-7046	Date: 5/17/07		
Re: Possible excessive purchases	CC:		

Comments:

May. 17. 2007 3:53PM AmerisourceBergen Corp. Orlando

No. 0619 P. 11

AmerisourceBergen

CSRA Form 19

Suspicious Order Reporting Cover Letter

AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239

DEA Registration Number: RA0210409

Date: 12-19-07

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your
y.

This information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

If any further information is needed, please do not hesitate to contact me.

Sincerely,

Gregory Brown
Operations Manager
Ext. 6639

Corporate Security & Regulatory Affairs

March 2002

No. 0619 P. 12

May. 17. 2007 3:54PM AmerisourceBergen Corp. Orlando

Give to Greg Brown

QUERY NAME GBCONT.SQ
LIBRARY NAME FLAQRV

FILE LIBRARY MEMBER FORMAT
B25D0060 STARFIL046 B25D0060 CO
B25D004 STARFIL046 B25D004 CR

DATE 03/19/07
TIME 02:59:08

Possible Excessive Control Orders in Header File

No. 0619 P. 13

AmerisourceBergen Corp. Orlando

May. 17. 2007 3:54PM

03/19/07 02:59:08

PAGE 1

IC	"INBR" Item Number	Desc Name	ISTQ	IUST	IFCD	IUSQ	CAIQ ALLOC Qty	"CDNO" CUSTOMER NAME Number	CITY	DEA#	"CORD" Order Date	"CORT" Order Time
C2	620104	PERCOCET	5/	325 MG	TAB		100	46-000133	BAPTIST MED CTR PHMCY DRP	JACKSONVILLE	AB0175047	107/03/16 13:44:05
C4	598250	ALPRAZOLAM	2	MG	TAB		500	46-005736	BENAK, INC	TAMPA	BB8134570	107/03/16 9:13:26
C4	598250	ALPRAZOLAM	2	MG	TAB		500	46-005736	BENAK, INC	TAMPA	BB8134570	107/03/16 9:13:26
C2	927362	OXYCODONE HCL	30	MG	TAB		100	46-005736	BENAK, INC	TAMPA	BB8134570	107/03/18 17:04:13
C2	698516	DILAUDID	4	MG	TAB		100	46-005736	BENAK, INC	TAMPA	BB8134570	107/03/18 17:04:13
C3	317471	HYDROCOD/APAP	10	/500MG	TAB		500	46-006700	DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	107/03/16 16:52:31
C3	323365	HYDROCOD/APAP	10/	325 MG	TAB		500	46-006700	DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	107/03/16 16:52:31
C4	748520	LORAZEPAM	0.5	MG	TAB		500	46-072504	NAVAL HOSPITAL MAIN ACCT	PENSACOLA	BN4109927	107/03/16 15:21:47
C4	748549	LORAZEPAM	1	MG	TAB		500	46-072504	NAVAL HOSPITAL MAIN ACCT	PENSACOLA	BN4109927	107/03/16 15:21:47
C4	568774	ALPRAZOLAM	0.25	MG	TAB		500	46-058966	NMHCRCX MAIL ORDER	MIRAMAR	BN8116318	107/03/16 13:48:28
C3	396162	VICODIN ES	7.5	MG	TAB		500	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/16 15:17:25
C3	137428	ACETAMIN/COD	300/	60MG	TAB		500	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/16 15:17:25
C2	533703	OXYCONTIN	80	MG	CR		100	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/18 17:28:10
C2	911103	OXYCODONE CR	40	MG	TAB		100	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/18 17:28:10
C3	137428	ACETAMIN/COD	300/	60MG	TAB		500	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/16 15:17:25
C2	911026	OXYCODONE CR	20	MG	TAB		100	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/18 17:28:10
C4	549899	ALPRAZOLAM	2	MG	TAB		500	46-006197	PHARMCORE, INC	HALLANDALE	BP8246236	107/03/16 17:39:16
C3	499917	HYDROCOD/APAP	5/	500 MG	TAB		500	46-053934	PHARMERICA	SARASOTA	BP5691488	107/03/18 15:05:36
C3	323365	HYDROCOD/APAP	10/	325 MG	TAB		500	46-085308	RAV-EAL, INC, DBA THE RXS	MADEIRA BEACH	BR9085514	107/03/16 11:03:27
C3	237697	HYDROCOD/APAP	10/	650	TAB		500	46-132324	REBEL DIST CORP/PED O/N	THOUSAND OAKS	RR0241050	107/03/15 17:16:08
C3	352791	HYDROCOD/APAP	10/	325	TAB		100	46-132324	REBEL DIST CORP/PED O/N	THOUSAND OAKS	RR0241050	107/03/16 18:46:24
C3	352791	HYDROCOD/APAP	10/	325	TAB		100	46-132324	REBEL DIST CORP/PED O/N	THOUSAND OAKS	RR0241050	107/03/16 18:46:24
C2	927362	OXYCODONE HCL	30	MG	TAB		100	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/18 16:21:59
C2	927362	OXYCODONE HCL	30	MG	TAB		100	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/18 16:21:59
C3	323365	HYDROCOD/APAP	10/	325 MG	TAB		500	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/17 15:12:20
C3	343261	HYDROCOD/APAP	7.5/	650 MG	TAB		500	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/17 15:12:20
C3	324196	HYDROCOD/APAP	7.5/	750 MG	TAB		500	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/17 15:12:20
C3	147780	HYDROCOD/APAP	7.5/	500 MG	TAB		500	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/17 15:12:20

* * * E N D O F R E P O R T * * *

ABDCMDL00315982

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

03/16 May. 17. 2007 3:53PM 56 AmerisourceBergen Corp. Orlando; ORP

No. 0619 P. 6,1

 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO	4319	
CONNECTION TEL		4073337056
CONNECTION ID		
ST. TIME	03/16 12:51	
USAGE T	00'47	
PGS. SENT	4	
RESULT	OK	

2100 Directors Row, Orlando FL 32809
 PHONE : 407-856-6239
 FAX: 407-856-8720

**AmeriSourceBergen
 Corporation
 Orlando Division**

Fax

To: BARBARA Baggess

From: GREG BROWN

Fax: 407-333-7056

Pages: 4

Phone: 407-333-7046

Date: 3-16-07

Re:

CC:

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

May. 17. 2007 3:53PM AmerisourceBergen Corp. Orlando

No. 0619 P. 7

AmerisourceBergen

CSRA Form 19

Suspicious Order Reporting Cover Letter

AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239

DEA Registration Number: RA0210409

Date: 3-16-07

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

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This information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

If any further information is needed, please do not hesitate to contact me.

Sincerely,

Gregory Brown
Operations Manager
Ext. 6639

Corporate Security & Regulatory Affairs

March 2002

May. 17. 2007 3:53PM
AmerisourceBergen Corp. Orlando

No. 0619 P. 8

Give to Greg Brown

QUERY NAME GBCONT.SQ
LIBRARY NAME FLAQRY

FILE	LIBRARY	MEMBER	FORMAT
B25D0060	STARFIL046	B25D0060	CO
B25D004	STARFIL046	B25D004	CR

DATE 03/16/07
TIME 04:49:10

Possible Excessive Control Orders in Header File

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

ABDCMDL00315985

May. 17. 2007 3:53PM AmerisourceBergen Corp. Orlando

No. 0619 P. 9

03/16/07 04:49:10

PAGE 1

IC	"INER" Item Number	Desc Name	ISTQ	IUST	IFCD	IUSQ	CATQ ALLOC Qty	"CUMO" CUSTOMER Number	CUST NAME	CITY	DEA#	"CORD" Order Date	"CORT" Order Time
C3	317471	HYDROCOD/APAP	10	/500MG	TAB	500	6	46-006700	DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	107/03/15	16:46:25
C3	499917	HYDROCOD/APAP	5/	500 MG	TAB	500	6	46-004622	EXTENDED CARE PHARMACY, I	PALATKA	BB6665472	107/03/15	18:40:01
C2	927362	OXYCODONE HCL	30	MG	TAB	100	48	46-006593	GULF COAST PHARMACY/DBA	PORT CHARLOTTE	BB8465709	107/03/15	18:45:10
C4	549899	ALPRAZOLAM	2	MG	TAB	500	6	46-001727	HEALTHWISE PHARMACY INC	TAMPA	BH4285309	107/03/15	16:28:04
C4	549899	ALPRAZOLAM	2	MG	TAB	500	12	46-009076	IZZ AND SONS INC -	MIAMI	BI5793395	107/03/15	17:41:01
C4	549899	ALPRAZOLAM	2	MG	TAB	500	6	46-000729	J & H STORES INC -	FORT LAUDERDALE	BJ3675456	107/03/15	17:34:13
C2	927362	OXYCODONE HCL	30	MG	TAB	100	144	46-000729	J & H STORES INC	FORT LAUDERDALE	BJ3675456	107/03/15	17:16:48
C2	927362	OXYCODONE HCL	30	MG	TAB	100	48	46-084863	KINGS PHARMACY	TAMPA	BK9199349	107/03/15	17:49:53
C4	255604	FLURAZEPAM	30	MG	CAP	500	7	46-005264	L & M PHY DBA EXPRESS CAR	BOCA RATON	BL7994329	107/03/15	19:25:32
C2	711604	OXYCOD/APAP	5/	325 MG	TAB	100	24	46-092569	LEE MEMORIAL HOSP PHCY	FORT MYERS	AL0175732	107/03/14	11:18:05
C2	711604	OXYCOD/APAP	5/	325 MG	TAB	100	24	46-092569	LEE MEMORIAL HOSP PHCY	FORT MYERS	AL0175732	107/03/14	11:18:05
C4	275370	ALPRAZOLAM	0.5	MG	TAB	500	12	46-095265	NAVAL HOSPITAL JACKSONVIL	JACKSONVILLE	BN4154427	107/03/15	14:43:28
C4	392807	PHENOBARE	30	MG	TAB	1000	6	46-095265	NAVAL HOSPITAL JACKSONVIL	JACKSONVILLE	BN4154427	107/03/15	14:43:28
C2	910500	OXYCODONE CR	80	MG	TAB	100	48	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/15	18:42:19
C2	911382	OXYCODONE CR	10	MG	TAB	100	48	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/15	18:41:19
C3	343261	HYDROCOD/APAP	7.5/	650 MG	TAB	500	7	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/15	16:50:53
C2	674895	OXYCONTIN	20	MG	TAB	100	48	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/15	18:41:19
C2	438287	OXYCODONE HCL	5	MG	TAB	100	60	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/15	18:38:22
C4	549931	ALPRAZOLAM	1	MG	TAB	1000	11	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/15	16:50:53
C2	381897	OXYCOD/APAP	5/	325 MG	TAB	100	48	46-043695	PHARMERICA, INC.	LARGO	BP5704324	107/03/15	12:57:12
C3	237697	HYDROCOD/APAP	10/	650	TAB	500	10	46-132324	REBEL DIST CORP/PED O/N	THOUSAND OAKS	RR0241050	107/03/15	17:16:08
C4	642918	PROPOX NAP/AP	100/	650 PK	TAB	500	10	46-132324	REBEL DIST CORP/PED O/N	THOUSAND OAKS	RR0241050	107/03/15	12:58:47
C3	317471	HYDROCOD/APAP	10	/500MG	TAB	500	10	46-026864	SUNRISE WHOLESALE, INC	SUNRISE	RS0304117	107/03/15	17:58:55
C3	323365	HYDROCOD/APAP	10/	325 MG	TAB	500	10	46-026864	SUNRISE WHOLESALE, INC	SUNRISE	RS0304117	107/03/15	17:58:55
C3	237697	HYDROCOD/APAP	10/	650	TAB	500	10	46-026864	SUNRISE WHOLESALE, INC	SUNRISE	RS0304117	107/03/15	17:58:55
C3	237697	HYDROCOD/APAP	10/	650	TAB	500	10	46-026864	SUNRISE WHOLESALE, INC	SUNRISE	RS0304117	107/03/15	17:58:55
C4	549899	ALPRAZOLAM	2	MG	TAB	500	10	46-026864	SUNRISE WHOLESALE, INC	SUNRISE	RS0304117	107/03/15	17:58:55
C2	927362	OXYCODONE HCL	30	MG	TAB	100	96	46-026864	SUNRISE WHOLESALE, INC	SUNRISE	RS0304117	107/03/15	17:40:01
C2	910669	ENDOCET	10/	325MG	TAB	100	22	46-026864	SUNRISE WHOLESALE, INC	SUNRISE	RS0304117	107/03/15	17:40:01
C2	927362	OXYCODONE HCL	30	MG	TAB	100	24	46-026864	SUNRISE WHOLESALE, INC	SUNRISE	RS0304117	107/03/15	17:40:01
C2	910669	ENDOCET	10/	325MG	TAB	100	48	46-026864	SUNRISE WHOLESALE, INC	SUNRISE	RS0304117	107/03/15	17:40:01
C4	549899	ALPRAZOLAM	2	MG	TAB	500	10	46-026864	SUNRISE WHOLESALE, INC	SUNRISE	RS0304117	107/03/15	19:54:31
C4	669844	AMBIEN	10	MG	TAB	500	6	46-072215	WALGREENS MAIL SERVICE	ORLANDO	BW8910879	107/03/15	16:11:30

* * * E N D O F R E P O R T * * *

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

ABDCMDL00315986

03/20 May. 17. 2007 3:54PM 856 AmerisourceBergen Corp. Orlando CORP

No. 0619 P. 14L

 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO	4335	
CONNECTION TEL		4073337056
CONNECTION ID		
ST. TIME	03/20 09:54	
USAGE T	00'44	
PGS. SENT	4	
RESULT	OK	

AMERISOURCEBERGEN
 2100 Directors Row
 Orlando, FL 32809
 Work 407.856.6239
 Fax 407-856-8720
www.amerisourcebergen.com

FAX

To:	Barbara Boggess	From:	407-333-7056
Fax:	407-333-7056	Page:	1
Phone:	407-333-7046	Date:	5/17/2007
Re:	Possible excessive purchases	cc:	

Comments;

May. 17. 2007 3:54PM AmerisourceBergen Corp. Orlando

No. 0619 P. 15

AmerisourceBergen

CSRA Form 19

Suspicious Order Reporting Cover Letter

AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239

DEA Registration Number: RA0210409

Date: 3-20-07

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your
office.

This information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

If any further information is needed, please do not hesitate to contact me.

Sincerely,

Gregory Brown
Operations Manager
Ext. 6639

Corporate Security & Regulatory Affairs

March 2002

No. 0619 P. 16

May. 17. 2007 3:54PM AmerisourceBergen Corp. Orlando

Give to Greg Brown

QUERY NAME GBCONT.SQ
LIBRARY NAME FLAQRY

FILE	LIBRARY	MEMBER	FORMAT
B25D0060	STARFIL046	B25D0060	CO
B25D0004	STARFIL046	B25D0004	CR

DATE 03/20/07
TIME 03:52:46

Possible Excessive Control Orders in Header File

P. 17

No. 0619

AmerisourceBergen Corp. Orlando

May. 17. 2007 3:54PM

03/20/07 03:52:46

PAGE 1

IC	"INBR" Item Number	Desc Name	ISTQ	IUST	IPCD	TUSQ	CAIQ ALLOC Qty	"CONO" CUSTOMER Number	CUST NAME	CITY	DSA#	"CORD" Order Date	"CORT" Order Time
C4	748549	LORAZEPAM	1	MG		TAB	500	46-022392	ALLSCRIPTS, INC GROUND	LIBERTYVILLE	RA0110065	107/03/19	12:50:43
C4	748537	LORAZEPAM	1	MG		TAB	100	46-022392	ALLSCRIPTS, INC GROUND	LIBERTYVILLE	RA0110065	107/03/19	12:43:21
C2	620104	PERCOCET	5/	325	MG	TAB	100	46-000133	BAPTIST MED CTR PHMCTY DEP	JACKSONVILLE	AB0175047	107/03/16	13:44:05
C2	620104	PERCOCET	5/	325	MG	TAB	100	46-000133	BAPTIST MED CTR PHMCTY DEP	JACKSONVILLE	AB0175047	107/03/16	13:44:05
C2	620104	PERCOCET	5/	325	MG	TAB	100	46-000133	BAPTIST MED CTR PHMCTY DEP	JACKSONVILLE	AB0175047	107/03/16	13:44:05
C2	927362	OXYCODONE HCL	30	MG		TAB	100	46-005736	BENAK, INC	TAMPA	BB8134570	107/03/19	20:10:09
C2	927362	OXYCODONE HCL	30	MG		TAB	100	46-005736	BENAK, INC	TAMPA	BB8134570	107/03/19	20:10:09
C2	650663	METHADONE	10	MG		TAB	100	46-005736	BENAK, INC	TAMPA	BB8134570	107/03/19	20:10:09
C4	275370	ALPRAZOLAM	0.5	MG		TAB	500	46-095117	BRANCH MEDICAL CLINIC MAY	MAYPORT NAVAL STA	BN4389183	107/03/19	12:11:49
C2	911103	OXYCODONE CR	40	MG		TAB	100	46-020156	COSTCO #357 BDI	JACKSONVILLE	BC7039680	107/03/19	21:56:18
C2	911103	OXYCODONE CR	40	MG		TAB	100	46-020156	COSTCO #357 BDI	JACKSONVILLE	BC7039680	107/03/19	21:56:18
C3	323365	HYDROCOD/APAP	10/	325	MG	TAB	500	46-006700	DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	107/03/19	16:59:38
C2	650663	METHADONE	10	MG		TAB	100	46-006593	GULF COAST PHARMACY/DBA	PORT CHARLOTTE	BE8465709	107/03/19	19:11:41
C2	927362	OXYCODONE HCL	30	MG		TAB	100	46-000729	J & H STORES INC	FORT LAUDERDALE	BJ3675456	107/03/19	16:43:28
C2	927362	OXYCODONE HCL	30	MG		TAB	100	46-084863	KINGS PHARMACY	TAMPA	EK9199349	107/03/19	18:41:44
C4	082347	PROPOX NAP/AP	100/	650	OR	TAB	1000	46-095265	NAVAL HOSPITAL JACKSONVIL	JACKSONVILLE	BN4154427	107/03/19	14:02:01
C3	497933	HYDROCOD/APAP	5/	500	MG	TAB	500	46-095265	NAVAL HOSPITAL JACKSONVIL	JACKSONVILLE	BN4154427	107/03/19	14:02:01
C4	739797	DIAZEPAM	5	MG		TAB	500	46-095265	NAVAL HOSPITAL JACKSONVIL	JACKSONVILLE	BN4154427	107/03/19	14:02:01
C3	131037	HYDROCOD/APAP	7.5/	500	MG	TAB	100	46-072504	NAVAL HOSPITAL MAIN ACCT	PENSACOLA	BN4109927	107/03/19	14:29:39
C2	678490	OXYCONTIN	40	MG		TAB	100	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/19	20:20:34
C3	499917	HYDROCOD/APAP	5/	500	MG	TAB	500	46-049114	PHARMERICA, INC.	LONGWOOD	BP5703788	107/03/19	18:14:40
C4	801308	LORAZEPAM	0.5	MG		TAB	1000	46-043695	PHARMERICA, INC.	LARGO	BP5704324	107/03/19	14:57:42
C2	927362	OXYCODONE HCL	30	MG		TAB	100	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/19	17:55:26
C2	927362	OXYCODONE HCL	30	MG		TAB	100	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/19	17:55:26
C4	549899	ALPRAZOLAM	2	MG		TAB	500	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/19	16:53:45
C3	237697	HYDROCOD/APAP	10/	650		TAB	500	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/19	16:53:45
C3	317471	HYDROCOD/APAP	10	/500MG		TAB	500	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/19	16:56:17
C2	927362	OXYCODONE HCL	30	MG		TAB	100	46-007385	WEAVER PHARMACY INC	NORTH FORT MYERS	BW8769892	107/03/19	17:33:19
C2	927362	OXYCODONE HCL	30	MG		TAB	100	46-007385	WEAVER PHARMACY INC	NORTH FORT MYERS	BW8769892	107/03/19	17:33:19

* * * E N D O F R E P O R T * * *

03/21/2007 May. 17. 2007 3:54PM 56 AmerisourceBergen Corp. Orlando:ORP

No. 0619 P. 18

 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO	4341	
CONNECTION TEL		4073337056
CONNECTION ID		
ST. TIME	03/21 07:00	
USAGE T	00'43	
PGS. SBNT	4	
RESULT	OK	

AMERISOURCEBERGEN
 2100 Directors Row
 Orlando, FL 32809
 Work 407.856.6239
 Fax 407-856-8720
www.amerisourcebergen.com

FAX

To:	Barbara Boggess	From:	
Fax:	407-333-7056	To:	
Phone:	407-333-7046	Date:	
Re:	Possible excessive purchases	CC:	

Comments:

May. 17. 2007 3:54PM AmerisourceBergen Corp. Orlando

No. 0619 P. 19

AmerisourceBergen

CSRA Form 19

Suspicious Order Reporting Cover Letter

AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239

DEA Registration Number: RA0210409

Date: 3-21-07

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your agency.

This information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

If any further information is needed, please do not hesitate to contact me.

Sincerely,

Gregory Brown
Operations Manager
Ext. 6639

Corporate Security & Regulatory Affairs

March 2002

No. 0619 P. 20

May. 17. 2007 3:54PM AmerisourceBergen Corp. Orlando

Give to Greg Brown

QUERY NAME GBCONT.SQ
LIBRARY NAME FLAQRY

FILE	LIBRARY	MEMBER	FORMAT
B2SD0060	STARFIL046	B2SD0060	CO
B2SD004	STARFIL046	B2SD004	CR

DATE 03/21/07
TIME 03:13:10

Possible Excessive Control Orders in Header File

No. 0619 P. 21

AmerisourceBergen Corp. Orlando

May. 17. 2007 3:54PM

03/21/07 03:13:10

PAGE 1

IC	"INBR" Item Number	Desc Name	ISTQ	IUST	IFCD	IUSQ	CAIQ ALLOC Qty	"CUNO" CUSTOMER Number	CUST NAME	CITY	DEA#	"CORD" Order Date	"CORT" Order Time
C4	275321	ALPRAZOLAM	0.5	MG	TAB	100	48	46-070128	AFSC REG HOSP EGLIN SGL	EGLIN AFB	AUS320798	107/03/20	16:24:41
C4	642520	ADIPEX P	37.5	MG	TAB	100	48	46-022392	ALLSCRIPTS, INC GROUND	LIBERTYVILLE	RA0110065	107/03/20	13:25:54
C4	642520	ADIPEX P	37.5	MG	TAB	100	12	46-022392	ALLSCRIPTS, INC GROUND	LIBERTYVILLE	RA0110065	107/03/20	13:25:54
C2	927355	OXYCODONE HCL	15	MG	TAB	100	48	46-005736	BENAK, INC	TAMPA	BB8134570	107/03/20	18:58:19
C2	927362	OXYCODONE HCL	30	MG	TAB	100	12	46-005736	BENAK, INC	TAMPA	BB8134570	107/03/20	18:58:19
C2	927362	OXYCODONE HCL	30	MG	TAB	100	72	46-005736	BENAK, INC	TAMPA	BB8134570	107/03/20	18:58:19
C3	317471	HYDROCOD/APAP	10	/500MG	TAB	500	7	46-006700	DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	107/03/20	16:36:44
C3	323365	HYDROCOD/APAP	10/	325 MG	TAB	500	8	46-006700	DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	107/03/20	16:36:44
C3	237697	HYDROCOD/APAP	10/	650	TAB	500	8	46-001727	HEALTHWISE PHARMACY INC	TAMPA	BH4285309	107/03/20	16:39:50
C2	927362	OXYCODONE HCL	30	MG	TAB	100	144	46-000729	J & H STORES INC	FORT LAUDERDALE	BJ3675456	107/03/20	16:18:54
C2	927362	OXYCODONE HCL	30	MG	TAB	100	48	46-121335	KABS PHARMACY	SARASOTA	BK9855997	107/03/20	18:16:02
C2	927362	OXYCODONE HCL	30	MG	TAB	100	48	46-076406	KABS PHARMACY	TAMPA	BK7456052	107/03/20	17:47:54
C2	381897	OXYCOD/APAP	5/	325 MG	TAB	100	24	46-095265	NAVAL HOSPITAL JACKSONVIL	JACKSONVILLE	BN4154427	107/03/19	14:18:44
C2	381897	OXYCOD/APAP	5/	325 MG	TAB	100	48	46-095265	NAVAL HOSPITAL JACKSONVIL	JACKSONVILLE	BN4154427	107/03/19	14:18:44
C4	669844	AMBIEN	10	MG	TAB	500	7	46-058966	NMHCX MAIL ORDER	MIRAMAR	BN8116318	107/03/20	16:28:05
C4	598441	ALPRAZOLAM	0.5	MG	TAB	1000	6	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/20	17:02:37
C2	381897	OXYCOD/APAP	5/	325 MG	TAB	100	60	46-043695	PHARMERICA, INC.	LARGO	BP5704324	107/03/20	13:52:44
C2	927355	OXYCODONE HCL	15	MG	TAB	100	72	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/20	17:53:39
C2	927355	OXYCODONE HCL	15	MG	TAB	100	8	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/20	17:53:39
C2	927362	OXYCODONE HCL	30	MG	TAB	100	12	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/20	17:53:39
C2	702725	METHADONE DSK	40	MG	TAB	100	50	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/20	17:53:39
C2	650515	ROXICRT	5MG/	325MG	TAB	500	8	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/20	17:53:39
C2	927355	OXYCODONE HCL	15	MG	TAB	100	12	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/20	17:53:39
C2	927362	OXYCODONE HCL	30	MG	TAB	100	192	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/20	17:53:39
C4	549899	ALPRAZOLAM	2	MG	TAB	500	10	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/20	14:10:40

* * * END OF REPORT * * *

ABDCMDL00315994

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

May. 17. 2007 3:54PM
07:07:30 FAX 407 333 7056 0120

AmerisourceBergen Corp. Orlando
AMERISOURCEBERGEN CORP

No. 0619 P. 22
001

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO 4359
CONNECTION TEL 4073337056
CONNECTION ID
ST. TIME 03/22 07:34
USAGE T 00'44
PGS. SENT 4
RESULT OK

AMERISOURCEBERGEN
2100 Directors Row
Orlando, Fl. 32809
Work 407.856.6239
Fax 407-856-8720
www.amerisourcebergen.com

FAX

To:	Barbara Boggess	Phone:	
Fax:	407-333-7056	Page:	
Phone:	407-333-7046	Date:	5-22-07
Re:	Possible excessive purchases	cc:	

Comments:

May. 17. 2007 3:54PM AmerisourceBergen Corp. Orlando

No. 0619 P. 23

eBergen

CSRA Form 19

Suspicious Order Reporting Cover Letter

AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239

DEA Registration Number: RA0210409

3-22-07

oggest
ersion Investigator
orcement Administration
ational Parkway, suite 424
, FL 32746

ara:

ed document(s) contain order quantities which may be considered suspicious or excessive by your

mation is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

her information is needed, please do not hesitate to contact me.

own
Manager

ecurity & Regulatory Affairs

March 2002

May. 17. 2007 3:55PM

AmerisourceBergen Corp. Orlando

No. 0619 P. 24

Give to Greg Brown

QUERY NAME GBOONT.SQ
LIBRARY NAME FLAQRY

FILE	LIBRARY	MEMBER	FORMAT
B25D0060	STARFIL046	B25D0060	CO
B25D0004	STARFIL046	B25D0004	CR

DATE 03/22/07
TIME 03:56:57

Possible Excessive Control Orders in Header File

IC	"INBR"	ISTQ	IUST	IFCD	IUSQ	CAIQ	"CUNO"	CUST	CITY	DEA#	"CORD"	"O"		
	Item					ALLOC	CUSTOMER	NAME			Order	O:		
	Number					Qty	Number				Date	T:		
C3	323365	HYDROCOD/APAP	10/	325	MG	TAB	500	8	46-006700	DISCOUNT MAIL MEDS LLC	LAKELAND	ED8523335	107/03/21	17:06:30
C3	317471	HYDROCOD/APAP	10	/500MG	TAB		500	8	46-006700	DISCOUNT MAIL MEDS LLC	LAKELAND	ED8523335	107/03/21	17:06:30
C4	076174	PROPOX NAP/AP	100/	650	WH	TAB	1000	6	46-020495	FLORIDA HEALTH CARE PLAN	HOLLY HILL	BF3946526	107/03/21	15:20:13
C2	650648	METHADONE	5	MG	TAB		100	90	46-008433	HOSPICE OF MARION COUNTY	OCALA	BH6334750	107/03/21	22:34:27
C2	927362	OXYCODONE HCL	30	MG	TAB		100	144	46-000729	J & H STORES INC	FORT LAUDERDALE	BJ3675456	107/03/21	16:24:34
C4	549980	ALPRAZOLAM	0.5	MG	TAB		500	8	46-000299	MIAMI BEHAVIORIAL HLTH CTR	MIAMI	AA9172800	107/03/21	16:59:33
C4	549949	ALPRAZOLAM	1	MG	TAB		500	6	46-000299	MIAMI BEHAVIORIAL HLTH CTR	MIAMI	AA9172800	107/03/21	16:59:33
C4	635813	CLONAZEPAM	0.5	MG	TAB		500	8	46-000299	MIAMI BEHAVIORIAL HLTH CTR	MIAMI	AA9172800	107/03/21	16:59:33
C3	323365	HYDROCOD/APAP	10/	325	MG	TAB	500	48	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/21	16:54:35
C2	381921	OXYCOD/APAP	5/	325	MG	TAB	500	6	46-044495	PHARMERICA	POMPANO BEACH	BP5682958	107/03/21	17:24:29
C4	549980	ALPRAZOLAM	0.5	MG	TAB		500	6	46-043695	PHARMERICA, INC.	LARGO	BP5704324	107/03/21	18:09:27

* * * E N D O F R E P O R T * * *

May. 17. 2007 3:55PM

AmerisourceBergen Corp. Orlando

No. 0619 P. 25

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO 4385
CONNECTION TEL 4073337056
CONNECTION ID
ST. TIME 03/23 08:06
USAGE T 00'42
PGS. SENT 4
RESULT OK

AMERISOURCEBERGEN
2100 Directors Row
Orlando, FL 32809
Work 407-856-6239
Fax 407-856-8720
www.amerisourcebergen.com

FAX

To: Barbara Boggess	From: [REDACTED]
Fax: 407-333-7056	Page: 1
Phone: 407-333-7046	Date: 3-23-07
Re: Possible excessive purchases	cc:

Comments:

May. 17. 2007 3:55PM AmerisourceBergen Corp. Orlando

No. 0619 P. 27

AmerisourceBergen

CSRA Form 19

Suspicious Order Reporting Cover Letter

AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239

DEA Registration Number: RA0210409

Date: 3-23-07

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your
a

This information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

If any further information is needed, please do not hesitate to contact me.

Sincerely,

Gregory Brown
Operations Manager
Ext. 6639

Corporate Security & Regulatory Affairs

March 2002

No. 0619 P. 28

May. 17. 2007 3:55PM AmerisourceBergen Corp. Orlando

Give to Greg Brown

QUERY NAME GBCONT.SQ
LIBRARY NAME FLAQRY

FILE	LIBRARY	MEMBER	FORMAT
B25D0060	STARFIL046	B25D0060	CO
B25D004	STARFIL046	B25D004	CR

DATE 03/23/07
TIME 03:13:28

Possible Excessive Control Orders in Header File

P. 29

No. 0619

AmerisourceBergen Corp. Orlando

May. 17. 2007 3:55PM

03/23/07 03:13:28

PAGE 1

IC	"INBR" Item Number	Desc Name	ISTQ	IUST	IFCD	IUSQ	CAIQ ALLOC Qty	"CUNO" CUSTOMER Number	CUST NAME	CITY	DEA#	"CORD" Order Date	"CORT" Order Time
C2	381897	OXYCOD/APAP	5/	325 MG	TAB		100	120	46-070128 AFSC REG HOSP EGLIN SGL	EGLIN AFB	AU5320798	107/03/22	21:21:20
C4	691394	DIBETHYLPROP	75	MG	TAB		100	96	46-022376 ALLSCRIPTS-INC PRO PED/GR	LIBERTYVILLE	RA0110065	107/03/22	12:03:38
C3	317471	HYDROCOD/APAP	10	/500MG	TAB		500	8	46-006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	107/03/22	16:54:54
C3	323365	HYDROCOD/APAP	10/	325 MG	TAB		500	7	46-006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	107/03/22	16:54:54
C3	324196	HYDROCOD/APAP	7.5/	750 MG	TAB		500	12	46-001727 HEALTHWISE PHARMACY INC	TAMPA	BH4285309	107/03/22	16:52:08
C2	650648	METHADONE	5	MG	TAB		100	90	46-008433 HOSPICE OF MARION COUNTY	OCALA	BH6334750	107/03/21	12:34:27
C2	927362	OXYCODONE HCL	30	MG	TAB		100	144	46-000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	107/03/22	16:24:05
C4	549899	ALPRAZOLAM	2	MG	TAB		500	10	46-000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	107/03/22	17:15:54
C4	669844	AMBIEN	10	MG	TAB		500	6	46-045252 P.M.S.I.	TAMPA	BP8680779	107/03/22	5:39:11
C2	381921	OXYCOD/APAP	5/	325 MG	TAB		500	6	46-044495 PHARMERICA	POMPANO BEACH	BP5682958	107/03/22	17:08:40
C2	299185	OXYCODONE HCL	5MG/	SML	SOL		500	7	46-026997 PSS WORLD MEDICAL INC O/N	WEST COLUMBIA	RP0330097	107/03/22	14:41:59
C2	927362	OXYCODONE HCL	30	MG	TAB		100	96	46-085308 RAY-BAL, INC, DBA THE RXS	MADEIRA BEACH	BR9085514	107/03/22	18:24:19
C2	927362	OXYCODONE HCL	30	MG	TAB		100	216	46-026864 SUNRISE WHOLESALE, INC	SUNRISE	RS0304117	107/03/22	17:45:19
C4	669844	AMBIEN	10	MG	TAB		500	8	46-072215 WALGREENS MAIL SERVICE	ORLANDO	BW8910879	107/03/22	17:04:14

* * * END OF REPORT * * *

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO 4449
CONNECTION TEL 4073337056
CONNECTION ID
ST. TIME 04/03 13:40
USAGE T 01'08
PGS. SENT 6
RESULT OK

AMERISOURCEBERGEN
2100 Directors Row
Orlando, FL 32809
Work 407.856.6239
Fax 407-856-8720
www.amerisourcebergen.com

FAX

To: Barbara Boggess	From: [REDACTED]
Fax: 407-333-7056	Page: [REDACTED]
Phone: 407-333-7046	Date: 4/3/07
Re: Possible excessive purchases	cc:

Comments:

AmerisourceBergen

CSRA Form 19

Suspicious Order Reporting Cover Letter

AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239

DEA Registration Number: RA0210409

Date: 4-3-07

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your agency.

This information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

If any further information is needed, please do not hesitate to contact me.

Sincerely,

Gregory Brown
Operations Manager
Ext. 6639

No. 0619 P. 32

May. 17. 2007 3:55PM AmerisourceBergen Corp. Orlando

Header Page

Give to Greg Brown

QUERY NAME GBCONT.SQ
LIBRARY NAME FLAQRY

FILE	LIBRARY	MEMBER	FORMAT
B25D0060	STARFIL046	B25D0060	CO
B25D004	STARFIL046	B25D004	CR

DATE 03/27/07
TIME 04:32:46

Possible Excessive Control Orders in Header File

P. 33

No. 0619

AmerisourceBergen Corp. Orlando

May. 17. 2007 3:55PM

03/26/07 02:20:40

PAGE 1

IC	"INBR" Desc Item Name Number	ISTQ IUST	IFCD IUSQ	CAIQ ALLOC Qty	"CUNO" CUSTOMER Number	CUST NAME	CITY	DEA#	"CORD" Order Date	"CORT" Order Time
C4	542840 LORAZEPAM	1 MG	TAB	100	72	46-070128 AFSC REG HOSP EGLIN SGL	EGLIN AFB	AU5320798	107/03/23	15:40:23
C4	598441 ALPRAZOLAM	0.5 MG	TAB	1000	12	46-022392 ALLSCRIPTS, INC GROUND	LIBERTYVILLE	RA0110065	107/03/23	15:19:23
C2	927362 OXYCODONE HCL	30 MG	TAB	100	96	46-005736 BENAK, INC	TAMPA	BB8134570	107/03/23	22:10:02
C3	323365 HYDROCOD/APAP	10/ 325 MG	TAB	500	8	46-006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	107/03/23	16:52:04
C3	317471 HYDROCOD/APAP	10 /500MG	TAB	500	7	46-006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	107/03/23	16:52:04
C3	499917 HYDROCOD/APAP	5/ 500 MG	TAB	500	6	46-004622 EXTENDED CARE PHARMACY, I	PALATKA	BE6665472	107/03/25	17:27:35
C3	317471 HYDROCOD/APAP	10 /500MG	TAB	500	12	46-004622 EXTENDED CARE PHARMACY, I	PALATKA	BE6665472	107/03/25	17:27:35
C2	911103 OXYCODONE CR	40 MG	TAB	100	96	46-020263 HOPE HOSPICE	FORT MYERS	BH3627481	107/03/23	21:50:31
C2	438287 OXYCODONE HCL	5 MG	TAB	100	72	46-020263 HOPE HOSPICE	FORT MYERS	BH3627481	107/03/23	21:50:31
C2	911026 OXYCODONE CR	20 MG	TAB	100	96	46-020263 HOPE HOSPICE	FORT MYERS	BH3627481	107/03/23	21:50:31
C2	911382 OXYCODONE CR	10 MG	TAB	100	96	46-020263 HOPE HOSPICE	FORT MYERS	BH3627481	107/03/23	21:50:31
C2	927362 OXYCODONE HCL	30 MG	TAB	100	144	46-000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	107/03/24	12:38:42
C2	927362 OXYCODONE HCL	30 MG	TAB	100	144	46-000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	107/03/24	12:38:42
C4	549899 ALPRAZOLAM	2 MG	TAB	500	6	46-026864 SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/23	17:29:36
C4	549899 ALPRAZOLAM	2 MG	TAB	500	6	46-026864 SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/23	12:44:59

* * * END OF REPORT * * *

P. 34

No. 0619

AmerisourceBergen Corp. Orlando

3:55PM

May. 17. 2007

03/27/07 04:32:46

PAGE 1

IC	"INBR" Item Number	Desc Name	ISTQ	IUST	IFCD	IUSQ	CAIQ ALLOCC Qty	"CUNO" CUSTOMER Number	CUST NAME	CITY	DEA#	"CORD" Order Date	"CORT" Order Time	
C3	288357	DIDREX	50	MG	TAB	500	24	46-022392	ALLSCRIPTS, INC GROUND	LIBERTYVILLE	RA0110065	107/03/26	13:58:06	
C4	599795	ALPRAZOLAM	1	MG	TAB	1000	12	46-022392	ALLSCRIPTS, INC GROUND	LIBERTYVILLE	RA0110065	107/03/26	12:23:54	
C2	650663	METHADONE	10	MG	TAB	100	60	46-005736	BENAK, INC	TAMPA	BB8134570	107/03/26	20:22:05	
C4	792325	DIAZEPAM	10	MG	TAB	1000	12	46-005736	BENAK, INC	TAMPA	BB8134570	107/03/26	15:14:56	
C3	323365	HYDROCOD/APAP	10/	325	MG	TAB	500	12	46-006700	DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	107/03/26	17:20:59
C3	317471	HYDROCOD/APAP	10	/500MG	TAB	500	9	46-006700	DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	107/03/26	17:14:40	
C3	323365	HYDROCOD/APAP	10/	325	MG	TAB	500	10	46-006700	DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	107/03/26	17:06:07
C4	549980	ALPRAZOLAM	0.5	MG	TAB	500	6	46-001727	HEALTHWISE PHARMACY INC	TAMPA	BH4285309	107/03/26	16:29:32	
C4	275370	ALPRAZOLAM	0.5	MG	TAB	500	12	46-095265	NAVAL HOSPITAL JACKSONVIL	JACKSONVILLE	BN4154427	107/03/26	12:04:30	
C4	739797	DIAZEPAM	5	MG	TAB	500	6	46-095265	NAVAL HOSPITAL JACKSONVIL	JACKSONVILLE	BN4154427	107/03/26	12:04:30	
C3	497933	HYDROCOD/APAP	5/	500	MG	TAB	500	6	46-095265	NAVAL HOSPITAL JACKSONVIL	JACKSONVILLE	BN4154427	107/03/26	12:04:30
C4	082347	PROPOX NAP/AP	100/	650	OR	TAB	1000	7	46-095265	NAVAL HOSPITAL JACKSONVIL	JACKSONVILLE	BN4154427	107/03/26	12:04:30
C4	739797	DIAZEPAM	5	MG	TAB	500	18	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/26	16:59:57	
C3	317471	HYDROCOD/APAP	10	/500MG	TAB	500	24	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/26	16:59:57	
C4	801993	LORAZEPAM	1	MG	TAB	1000	6	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/26	16:59:57	
C4	499917	HYDROCOD/APAP	5/	500	MG	TAB	500	12	46-045252	P.M.S.I.	BP8680779	107/03/26	16:59:57	
C3	147780	HYDROCOD/APAP	7.5/	500	MG	TAB	500	24	46-045252	P.M.S.I.	BP8680779	107/03/26	16:59:57	
C4	291575	XANAX	1	MG	TAB	500	7	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/26	16:59:57	
C3	237697	HYDROCOD/APAP	10/	650	TAB	500	12	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/26	16:59:57	
C4	267880	CLONAZEPAM	1	MG	TAB	1000	8	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/26	16:59:57	
C4	099556	VALIUM	10	MG	TAB	500	9	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/26	16:59:57	
C4	669844	AMBIEN	10	MG	TAB	500	27	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/26	16:54:04	
C3	499917	HYDROCOD/APAP	5/	500	MG	TAB	500	36	46-045252	P.M.S.I.	BP8680779	107/03/26	16:59:57	
C3	499917	HYDROCOD/APAP	5/	500	MG	TAB	500	10	46-045252	P.M.S.I.	BP8680779	107/03/26	16:59:57	
C3	317471	HYDROCOD/APAP	10	/500MG	TAB	500	11	46-045252	P.M.S.I.	TAMPA	BP8680779	107/03/26	16:59:57	
C4	568774	ALPRAZOLAM	0.25	MG	TAB	500	6	46-043695	PHARMERICA, INC.	LARGO	BP5704324	107/03/26	18:11:39	
C2	381921	OXYCOD/APAP	5/	325	MG	TAB	500	6	46-090019	RXPPTS PHARMACY-TAMPA	TAMPA	BR9176935	107/03/26	11:57:15
C4	549899	ALPRAZOLAM	2	MG	TAB	500	7	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/26	10:43:46	
C3	237697	HYDROCOD/APAP	10/	650	TAB	500	6	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/26	13:14:25	
C4	598250	ALPRAZOLAM	2	MG	TAB	500	8	46-007385	WEAVER PHARMACY INC	NORTH FORT MYERS	BW8769892	107/03/26	17:58:50	

* * * E N D O F R E P O R T * * *

ABDCMDL00316007

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

No. 0619 P. 35

AmerisourceBergen Corp. Orlando

May. 17. 2007 3:55PM

03/28/07 03:23:12

PAGE 1

IC	"INER" Item Number	Desc Name	ISTQ	IUST	IFCD	IUSQ	CAIQ ALLOC Qty	"CUNO" CUSTOMER Number	CUST NAME	CITY	DEA#	"CORD" Order Date	"CORT" Order Time
C3	288357	DIDREX	50	MG	TAB	500	120	46-022392	ALLSCRIPTS, INC GROUND	LIBERTYVILLE	RA0110065	107/03/27	11:31:08
C3	288357	DIDREX	50	MG	TAB	500	120	46-022392	ALLSCRIPTS, INC GROUND	LIBERTYVILLE	RA0110065	107/03/27	11:31:08
C3	317471	HYDROCOD/APAP	10	/500MG	TAB	500	6	46-006700	DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	107/03/27	16:42:44
C2	656165	ENDOCET	5/	325MG	TAB	500	6	46-004622	EXTENDED CARE PHARMACY, I	PALATKA	BR6665472	107/03/27	22:46:53
C2	650663	METHADONE	10	MG	TAB	100	100	46-004077	MAYHUGH'S DRUGS INC	GREEN COVE SPRING	AM4954384	107/03/27	14:33:20
C3	237697	HYDROCOD/APAP	10/	650	TAB	500	6	46-004077	MAYHUGH'S DRUGS INC	GREEN COVE SPRING	AM4954384	107/03/27	18:07:41
C2	650994	ROXICET ORAL			SOL	500	10	46-095265	NAVAL HOSPITAL JACKSONVIL	JACKSONVILLE	BN4154427	107/03/26	11:25:52
C2	381897	OXYCOD/APAP	5/	325 MG	TAB	100	72	46-095265	NAVAL HOSPITAL JACKSONVIL	JACKSONVILLE	BN4154427	107/03/26	13:43:52
C2	008370	METHADONE HCL	10	MG	TAB	100	72	46-085308	RAV-BAL, INC, DBA THE RXS	MADEIRA BEACH	BR9085514	107/03/27	19:07:04
C2	650663	METHADONE	10	MG	TAB	100	100	46-085308	RAV-BAL, INC, DBA THE RXS	MADEIRA BEACH	BR9085514	107/03/27	19:07:04
C2	381921	OXYCOD/APAP	5/	325 MG	TAB	500	6	46-090019	RXPPTS PHARMACY-TAMPA	TAMPA	BR9176935	107/03/26	11:57:15
C2	927362	OXYCODONE HCL	30	MG	TAB	100	120	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/27	18:05:37
C4	549899	ALPRAZOLAM	2	MG	TAB	500	10	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/27	16:57:37
C3	317471	HYDROCOD/APAP	10	/500MG	TAB	500	6	46-026864	SUNRISE WHOLESAL, INC	SUNRISE	RS0304117	107/03/27	9:52:36

* * * END OF REPORT * * *

Mays, Steve

From: Brown, Greg
ent: Thursday, May 17, 2007 3:40 PM
o: Mays, Steve
Subject: FW: Possible Excessive Order Quantities

Attachments: Poss Excessive Purchase Rpt033007.xls; Poss Excessive Purchase Rpt040207.xls; Poss Excessive Purchase Rpt040307.xls

From: Brown, Greg
Sent: Tuesday, April 03, 2007 2:45 PM
To: 'Bogges, Barbara'
Cc: Cherven, Eric
Subject: Possible Excessive Order Quantities



Poss Excessive
Purchase Rpt033...



Poss Excessive
Purchase Rpt040...



Poss Excessive
Purchase Rpt040...

Barbara Bogges
DEA Diversion Investigator
Drug Enforcement Administration
10 International Parkway, suite 424
Seethrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your agency.

This information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

If any further information is needed, please do not hesitate to contact me.

Sincerely,

AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239
DEA Registration Number: RA0210409

AmerisourceBergen - Orlando

Possible Excessive Control Purchase Report

Schedule	Item#	Description	QTY	Inv#	Cust#	Customer Name	City	DEA#	Inv Date
C4	598250	ALPRAZOLAM 2 MG TAB	500	72	46785036	46022392 ALLSCRIPTS, INC GROUND PC5	LIBERTYVILLE	RA0110065	1070330
C4	599795	ALPRAZOLAM 1 MG TAB	1000	24	46785036	46022392 ALLSCRIPTS, INC GROUND PC5	LIBERTYVILLE	RA0110065	1070330
C2	927362	OXYCODONE HCL 30 MG TAB	100	96	46786330	46005736 BENAK, INC	TAMPA	BB8134570	1070330
C3	497933	HYDROCOD/APAP 5/ 500 MG TAB	500	6	46784918	46095117 BRANCH MEDICAL CLINIC MAYPORT	MAYPORT NAVAL STA	BN4389183	1070330
C4	658989	PROPOX NAP/AP 100/ 650 PK TAB	500	9	46784918	46095117 BRANCH MEDICAL CLINIC MAYPORT	MAYPORT NAVAL STA	BN4389183	1070330
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	6	46786213	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070330
C4	076174	PROPOX NAP/AP 100/ 650 WH TAB	1000	6	46786790	46020495 FLORIDA HEALTH CARE PLAN	HOLLY HILL	BF3946526	1070330
C2	927362	OXYCODONE HCL 30 MG TAB	100	144	46785883	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070330
C2	381921	OXYCOD/APAP 5/ 325 MG TAB	500	6	46786050	46007047 JUPITER DRUGS RX	JUPITER	BJ5504243	1070330
C2	927362	OXYCODONE HCL 30 MG TAB	100	72	46786346	46132050 KABS PHARMACY #3	TAMPA	FK0112906	1070330
C2	381897	OXYCOD/APAP 5/ 325 MG TAB	100	72	46787111	46072504 NAVAL HOSPITAL MAIN ACCT	PENSACOLA	BN4109927	1070330
C4	748549	LORAZEPAM 1 MG TAB	500	6	46784756	46072504 NAVAL HOSPITAL MAIN ACCT	PENSACOLA	BN4109927	1070330
C4	598250	ALPRAZOLAM 2 MG TAB	500	6	46785925	46095190 NAVAL MEDICAL CLINIC	KEY WEST	AN4242943	1070330
C4	010381	DARVOCET-N 100 TAB	500	13	46786224	46045252 P.M.S.I.	TAMPA	BP8680779	1070330
C3	137479	ACETAMIN/COD 300/ 30MG TAB	1000	12	46786224	46045252 P.M.S.I.	TAMPA	BP8680779	1070330
C3	237697	HYDROCOD/APAP 10/ 650 TAB	500	9	46786224	46045252 P.M.S.I.	TAMPA	BP8680779	1070330
C4	663286	PROPOX NAP/AP 100/ 650 PK TAB	1000	36	46786224	46045252 P.M.S.I.	TAMPA	BP8680779	1070330
C4	663286	PROPOX NAP/AP 100/ 650 PK TAB	1000	7	46786224	46045252 P.M.S.I.	TAMPA	BP8680779	1070330
C4	663286	PROPOX NAP/AP 100/ 650 PK TAB	1000	24	46786224	46045252 P.M.S.I.	TAMPA	BP8680779	1070330
C3	759019	NORCO 10/ 325MG TAB	100	60	46786224	46045252 P.M.S.I.	TAMPA	BP8680779	1070330
C2	381897	OXYCOD/APAP 5/ 325 MG TAB	100	60	46786445	46043695 PHARMERICA, INC.	LARGO	BP5704324	1070330
C4	642918	PROPOX NAP/AP 100/ 650 PK TAB	500	7	46784707	46121319 PSS WORLD MEDICAL IN PEDIG PC0	WEST COLUMBIA	RP0330097	1070330
C4	527333	TEMAZEPAM 30 MG CAP	500	6	46785066	46007450 SOUTH POINT PHARMACY	MIAMI	BS8770427	1070330
C4	669844	AMBIEN 10 MG TAB	500	9	46786949	46072215 WALGREENS MAIL SERVICE	ORLANDO	BW8910879	1070330

AmerisourceBergen - Orlando

Possible Excessive Control Purchase Report

Schedule	Item#	Description	QTY	Inv#	Cust#	Customer Name	City	DEA#	Inv Date
C4	625194	DIETHYLPROP	25 MG TAB	100	72 46788344	46022376 ALLSCRIPTS-INC PRO PED/GRD PC0	LIBERTYVILLE	RA0110065	1070402
C4	598250	ALPRAZOLAM	2 MG TAB	500	12 46789710	46005736 BENAK, INC	TAMPA	BB8134570	1070402
C4	598250	ALPRAZOLAM	2 MG TAB	500	24 46789710	46005736 BENAK, INC	TAMPA	BB8134570	1070402
C4	598250	ALPRAZOLAM	2 MG TAB	500	24 46789710	46005736 BENAK, INC	TAMPA	BB8134570	1070402
C2	927362	OXYCODONE HCL	30 MG TAB	100	96 46789711	46005736 BENAK, INC	TAMPA	BB8134570	1070402
C4	458984	PHENOBARB	32.4 MG TAB	1000	12 46790041	46030346 CHILDREN & FAMILIES PHCY	ORLANDO	BC5812551	1070402
C3	317471	HYDROCOD/APAP	10 /500MG TAB	500	6 46789588	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070402
C3	323365	HYDROCOD/APAP	10/ 325 MG TAB	500	8 46789588	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070402
C2	927362	OXYCODONE HCL	30 MG TAB	100	96 46789243	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070402
C4	082347	PROPOX NAP/AP	100/ 650 OR TAB	1000	6 46789195	46058966 NMHCRX MAIL ORDER	MIRAMAR	BN8116318	1070402
C4	082347	PROPOX NAP/AP	100/ 650 OR TAB	1000	12 46789195	46058966 NMHCRX MAIL ORDER	MIRAMAR	BN8116318	1070402
C4	267740	CLONAZEPAM	0.5 MG TAB	1000	7 46789195	46058966 NMHCRX MAIL ORDER	MIRAMAR	BN8116318	1070402
C4	549972	ALPRAZOLAM	0.5 MG TAB	1000	12 46789195	46058966 NMHCRX MAIL ORDER	MIRAMAR	BN8116318	1070402
C4	568774	ALPRAZOLAM	0.25 MG TAB	500	11 46789194	46058966 NMHCRX MAIL ORDER	MIRAMAR	BN8116318	1070402
C4	801993	LORAZEPAM	1 MG TAB	1000	7 46789195	46058966 NMHCRX MAIL ORDER	MIRAMAR	BN8116318	1070402
C3	323365	HYDROCOD/APAP	10/ 325 MG TAB	500	48 46789602	46045252 P.M.S.I.	TAMPA	BP8680779	1070402
C3	323365	HYDROCOD/APAP	10/ 325 MG TAB	500	8 46789602	46045252 P.M.S.I.	TAMPA	BP8680779	1070402
C2	650663	METHADONE	10 MG TAB	100	100 46789603	46045252 P.M.S.I.	TAMPA	BP8680779	1070402
C2	505701	METHADOSE	40 MG DSP TAB	100	60 46789042	46026864 SUNRISE WHOLESAL, INC	PC5 SUNRISE	RS0304117	1070402
C4	549899	ALPRAZOLAM	2 MG TAB	500	11 46789039	46026864 SUNRISE WHOLESAL, INC	PC5 SUNRISE	RS0304117	1070402
C2	650515	ROXICET	5MG, 325MG TAB	500	6 46789042	46026864 SUNRISE WHOLESAL, INC	PC5 SUNRISE	RS0304117	1070402
C2	927362	OXYCODONE HCL	30 MG TAB	100	264 46789042	46026864 SUNRISE WHOLESAL, INC	PC5 SUNRISE	RS0304117	1070402
C2	927362	OXYCODONE HCL	30 MG TAB	100	72 46789042	46026864 SUNRISE WHOLESAL, INC	PC5 SUNRISE	RS0304117	1070402
C4	739797	DIAZEPAM	5 MG TAB	500	6 46788043	46072728 USAF HURLBURT FIELD	HURLBURT FIELD	B94416207	1070402

AmerisourceBergen - Orlando

Possible Excessive Control Purchase Report

Schedule	Item#	Description	QTY	Inv#	Cust#	Customer Name	City	DEA#	Invoice Date
C4	598441	ALPRAZOLAM 0.5 MG TAB	1000	9	46790956	46022392 ALLSCRIPTS, INC GROUND PC5	LIBERTYVILLE	RA0110065	1070403
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	8	46792213	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070403
C3	323365	HYDROCOD/APAP 10/ 325 MG TAB	500	9	46792213	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070403
C3	237697	HYDROCOD/APAP 10/ 650 TAB	500	7	46790966	46004622 EXTENDED CARE PHARMACY, INC	PALATKA	BE6665472	1070403
C4	549931	ALPRAZOLAM 1 MG TAB	1000	8	46792316	46001727 HEALTHWISE PHARMACY INC	TAMPA	BH4285309	1070403
C4	206409	LORAZEPAM 0.5 MG TAB	500	6	46792447	46126540 INTEGRITY PHARMACY SERVICES	LARGO	FI0064294	1070403
C2	650515	ROXICET 5MG/ 325MG TAB	500	10	46791064	46009076 IZZ AND SONS INC	MIAMI	BI5793395	1070403
C4	549899	ALPRAZOLAM 2 MG TAB	500	8	46791842	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070403
C2	927362	OXYCODONE HCL 30 MG TAB	100	144	46791845	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070403
C2	650663	METHADONE 10 MG TAB	100	70	46792402	46050476 LONG, AARON E MD ALL CARE	BRADENTON	BL8851950	1070403
C4	275297	ALPRAZOLAM 0.25 MG TAB	500	12	46790831	46095265 NAVAL HOSPITAL JACKSONVILLE	JACKSONVILLE	BN4154427	1070403
C4	275370	ALPRAZOLAM 0.5 MG TAB	500	12	46790831	46095265 NAVAL HOSPITAL JACKSONVILLE	JACKSONVILLE	BN4154427	1070403
C4	428656	TEMAZEPAM 30 MG CAP	500	6	46790831	46095265 NAVAL HOSPITAL JACKSONVILLE	JACKSONVILLE	BN4154427	1070403
C3	497933	HYDROCOD/APAP 5/ 500 MG TAB	500	12	46790831	46095265 NAVAL HOSPITAL JACKSONVILLE	JACKSONVILLE	BN4154427	1070403
C4	832428	CLONAZEPAM 1 MG TAB	500	6	46790831	46095265 NAVAL HOSPITAL JACKSONVILLE	JACKSONVILLE	BN4154427	1070403
C4	669844	AMBIEN 10 MG TAB	500	7	46791810	46058966 NMHCRX MAIL ORDER	MIRAMAR	BN8116318	1070403
C4	669844	AMBIEN 10 MG TAB	500	14	46792222	46045252 P.M.S.I.	TAMPA	BP8680779	1070403
C4	549899	ALPRAZOLAM 2 MG TAB	500	12	46791889	46006197 PHARMCORE, INC	HALLANDALE	BP8246236	1070403
C3	499917	HYDROCOD/APAP 5/ 500 MG TAB	500	36	46792456	46043695 PHARMERICA, INC.	LARGO	BP5704324	1070403
C4	568774	ALPRAZOLAM 0.25 MG TAB	500	16	46792456	46043695 PHARMERICA, INC.	LARGO	BP5704324	1070403
C4	663286	PROPOX NAP/AP 100/ 650 PK TAB	1000	6	46792456	46043695 PHARMERICA, INC.	LARGO	BP5704324	1070403
C4	663286	PROPOX NAP/AP 100/ 650 PK TAB	1000	12	46792456	46043695 PHARMERICA, INC.	LARGO	BP5704324	1070403
C4	506774	TEMAZEPAM 15 MG CAP	500	6	46790997	46007450 SOUTH POINT PHARMACY	MIAMI	BS8770427	1070403
C2	927362	OXYCODONE HCL 30 MG TAB	100	144	46793123	46026864 SUNRISE WHOLESAL, INC PC5	SUNRISE	RS0304117	1070403

Mays, Steve

From: Brown, Greg
Sent: Thursday, May 17, 2007 3:40 PM
To: Mays, Steve
Subject: FW: Report 040407
Attachments: gbdownld1.xls

From: Brown, Greg
Sent: Wednesday, April 04, 2007 10:25 AM
To: 'Boggess, Barbara'
Cc: Cherveny, Eric
Subject: Report 040407

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your agency.

This information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

.. any further information is needed, please do not hesitate to contact me.

Sincerely,

AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239
DEA Registration Number: RA0210409



gbdownld1.xls (23
KB)

AmerisourceBgen - Orlando

Possible Excessive Control Purchase Report

Schedule	Item#	Description	QTY	Inv#	Cust#	Customer Name	City	DEA#	Invoice Date
C4	341596	PROPOX NAP/AP 100/ 650 PK TAB	100	60	46793301	46070128 AFSC REG HOSP EGLIN SGL	EGLIN AFB	AU5320798	1070404
C4	275370	ALPRAZOLAM 0.5 MG TAB	500	6	46793511	46095117 BRANCH MEDICAL CLINIC MAYPORT	MAYPORT NAVAL STA	BN4389183	1070404
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	7	46795010	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070404
C3	323365	HYDROCOD/APAP 10/ 325 MG TAB	500	6	46795010	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070404
C3	147780	HYDROCOD/APAP 7.5/ 500 MG TAB	500	6	46793636	46004622 EXTENDED CARE PHARMACY, INC	PALATKA	BE6665472	1070404
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	6	46793636	46004622 EXTENDED CARE PHARMACY, INC	PALATKA	BE6665472	1070404
C4	076174	PROPOX NAP/AP 100/ 650 WH TAB	1000	6	46795700	46020495 FLORIDA HEALTH CARE PLAN	HOLLY HILL	BF3946526	1070404
C2	979361	OXYCODONE HCL 80 MG ER TAB	100	96	46794883	46020263 HOPE HOSPICE	FORT MYERS	BH3627481	1070404
C4	549899	ALPRAZOLAM 2 MG TAB	500	6	46793751	46009076 IZZ AND SONS INC	MIAMI	BI5793395	1070404
C4	549899	ALPRAZOLAM 2 MG TAB	500	7	46794626	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070404
C2	927362	OXYCODONE HCL 30 MG TAB	100	144	46794627	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070404
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	6	46793304	46070854 JAY PHARMACY INC	JAY	AJ0192586	1070404
C2	650994	ROXICET ORAL SOL	500	10	46795997	46095265 NAVAL HOSPITAL JACKSONVILLE	JACKSONVILLE	BN4154427	1070404
C4	833703	LORAZEPAM 0.5 MG TAB	500	6	46793506	46095265 NAVAL HOSPITAL JACKSONVILLE	JACKSONVILLE	BN4154427	1070404
C2	381897	OXYCOD/APAP 5/ 325 MG TAB	100	60	46795281	46043695 PHARMERICA, INC.	LARGO	BP5704324	1070404
C3	499917	HYDROCOD/APAP 5/ 500 MG TAB	500	8	46795760	46049114 PHARMERICA, INC.	LONGWOOD	BP5703788	1070404
C3	499917	HYDROCOD/APAP 5/ 500 MG TAB	500	12	46795270	46043695 PHARMERICA, INC.	LARGO	BP5704324	1070404
C2	927355	OXYCODONE HCL 15 MG TAB	100	96	46794990	46085308 RAV-BAL, INC, DBA THE RXSHOP	MADEIRA BEACH	BR9085514	1070404
C2	927362	OXYCODONE HCL 30 MG TAB	100	96	46794990	46085308 RAV-BAL, INC, DBA THE RXSHOP	MADEIRA BEACH	BR9085514	1070404
C4	549899	ALPRAZOLAM 2 MG TAB	500	10	46794424	46026864 SUNRISE WHOLESAL, INC PC5	SUNRISE	RS0304117	1070404
C2	702725	METHADONE DSK 40 MG TAB	100	80	46794426	46026864 SUNRISE WHOLESAL, INC PC5	SUNRISE	RS0304117	1070404

Mays, Steve

From: Brown, Greg
Sent: Thursday, May 17, 2007 3:40 PM
To: Mays, Steve
Subject: FW: Report 040407
Attachments: Poss Excessive Purchase Rpt040507.xls; Poss Excessive Purchase Rpt040607.xls

From: Brown, Greg
Sent: Monday, April 09, 2007 8:57 AM
To: 'Boggess, Barbara'
Cc: Cherveny, Eric
Subject: RE: Report 040407

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your agency.

This information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

If any further information is needed, please do not hesitate to contact me.

Sincerely,

Greg Brown
AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239
DEA Registration Number: RA0210409



Poss Excessive Purchase Rpt040...



Poss Excessive Purchase Rpt040...

AmerisourceBergen - Orlando

Possible Excessive Control Purchase Report

Schedule	Item#	Description	QTY	Inv#	Cust#	Customer Name	City	DEA#	Invoice Date
C2	381897	OXYCOD/APAP 5/ 325 MG TAB	100	120	46798752	46070128 AFSC REG HOSP EGLIN SGL	EGLIN AFB	AU5320798	1070405
C2	927362	OXYCODONE HCL 30 MG TAB	100	96	46798017	46005736 BENAK, INC	TAMPA	BB8134570	1070405
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	7	46797887	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070405
C3	324196	HYDROCOD/APAP 7.5/ 750 MG TAB	500	6	46797991	46001727 HEALTHWISE PHARMACY INC	TAMPA	BH4285309	1070405
C4	635813	CLONAZEPAM 0.5 MG TAB	500	6	46798113	46126540 INTEGRITY PHARMACY SERVICES	LARGO	FI0064294	1070405
C4	549899	ALPRAZOLAM 2 MG TAB	500	7	46797571	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070405
C2	381921	OXYCOD/APAP 5/ 325 MG TAB	500	6	46798037	46036335 KINDRED PHCY SVS ST.PETERSBURG	SAINT PETERSBURG	BK9135321	1070405
C3	237697	HYDROCOD/APAP 10/ 650 TAB	500	8	46796509	46004077 MAYHUGH'S DRUGS INC	GREEN COVE SPRING	AM4954384	1070405
C4	549949	ALPRAZOLAM 1 MG TAB	500	6	46797069	46000299 MIAMI BEHAVIORIAL HLTH CTR, INC	MIAMI	AA9172800	1070405
C4	635813	CLONAZEPAM 0.5 MG TAB	500	6	46797069	46000299 MIAMI BEHAVIORIAL HLTH CTR, INC	MIAMI	AA9172800	1070405
C4	638486	CLONAZEPAM 1 MG TAB	500	6	46797069	46000299 MIAMI BEHAVIORIAL HLTH CTR, INC	MIAMI	AA9172800	1070405
C3	323365	HYDROCOD/APAP 10/ 325 MG TAB	500	12	46797872	46085308 RAV-BAL, INC, DBA THE RXSHOP	MADEIRA BEACH	BR9085514	1070405
C2	381921	OXYCOD/APAP 5/ 325 MG TAB	500	12	46797852	46043802 RX CARE PHCY	DADE CITY	BR8482399	1070405
C3	323365	HYDROCOD/APAP 10/ 325 MG TAB	500	8	46797374	46026864 SUNRISE WHOLESALE, INC PC5	SUNRISE	RS0304117	1070405

AmerisourceBergen - Orlando

Possible Excessive Control Purchase Report

Schedule	Item#	Description	Qty	Inv#	Cust#	Customer Name	City	DEA#	Inv Date
C3	147780	HYDROCOD/APAP 7.5/ 500 MG TAB	500	24	46799234	46022376 ALLSCRIPTS-INC PRO PED/GRD PC0	LIBERTYVILLE	RA0110065	1070406
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	120	46799234	46022376 ALLSCRIPTS-INC PRO PED/GRD PC0	LIBERTYVILLE	RA0110065	1070406
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	132	46799234	46022376 ALLSCRIPTS-INC PRO PED/GRD PC0	LIBERTYVILLE	RA0110065	1070406
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	6	46799234	46022376 ALLSCRIPTS-INC PRO PED/GRD PC0	LIBERTYVILLE	RA0110065	1070406
C3	324196	HYDROCOD/APAP 7.5/ 750 MG TAB	500	18	46799234	46022376 ALLSCRIPTS-INC PRO PED/GRD PC0	LIBERTYVILLE	RA0110065	1070406
C3	324196	HYDROCOD/APAP 7.5/ 750 MG TAB	500	6	46799234	46022376 ALLSCRIPTS-INC PRO PED/GRD PC0	LIBERTYVILLE	RA0110065	1070406
C4	598250	ALPRAZOLAM 2 MG TAB	500	18	46799230	46022392 ALLSCRIPTS, INC GROUND PC5	LIBERTYVILLE	RA0110065	1070406
C4	598250	ALPRAZOLAM 2 MG TAB	500	48	46799230	46022392 ALLSCRIPTS, INC GROUND PC5	LIBERTYVILLE	RA0110065	1070406
C2	927362	OXYCODONE HCL 30 MG TAB	100	72	46800510	46005736 BENAK, INC	TAMPA	BB8134570	1070406
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	6	46800378	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070406
C3	323365	HYDROCOD/APAP 10/ 325 MG TAB	500	9	46800378	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070406
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	12	46799239	46004622 EXTENDED CARE PHARMACY, INC	PALATKA	BE6665472	1070406
C2	927362	OXYCODONE HCL 30 MG TAB	100	96	46800031	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070406
C2	927362	OXYCODONE HCL 30 MG TAB	100	120	46800522	46132050 KABS PHARMACY #3	TAMPA	FK0112906	1070406
C4	598250	ALPRAZOLAM 2 MG TAB	500	6	46800064	46095190 NAVAL MEDICAL CLINIC	KEY WEST	AN4242943	1070406
C3	147780	HYDROCOD/APAP 7.5/ 500 MG TAB	500	6	46800394	46045252 P.M.S.I.	TAMPA	BP8680779	1070406
C3	147780	HYDROCOD/APAP 7.5/ 500 MG TAB	500	12	46800394	46045252 P.M.S.I.	TAMPA	BP8680779	1070406
C3	147780	HYDROCOD/APAP 7.5/ 500 MG TAB	500	12	46800394	46045252 P.M.S.I.	TAMPA	BP8680779	1070406
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	36	46800394	46045252 P.M.S.I.	TAMPA	BP8680779	1070406
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	7	46800394	46045252 P.M.S.I.	TAMPA	BP8680779	1070406
C3	324196	HYDROCOD/APAP 7.5/ 750 MG TAB	500	12	46800393	46045252 P.M.S.I.	TAMPA	BP8680779	1070406
C3	324196	HYDROCOD/APAP 7.5/ 750 MG TAB	500	12	46800393	46045252 P.M.S.I.	TAMPA	BP8680779	1070406
C3	396162	VICODIN ES 7.5 MG TAB	500	12	46800394	46045252 P.M.S.I.	TAMPA	BP8680779	1070406
C4	598441	ALPRAZOLAM 0.5 MG TAB	1000	10	46800391	46045252 P.M.S.I.	TAMPA	BP8680779	1070406
C2	381921	OXYCOD/APAP 5/ 325 MG TAB	500	6	46799749	46044495 PHARMERICA	POMPANO BEACH	BP5682958	1070406
C2	927362	OXYCODONE HCL 30 MG TAB	100	120	46799840	46026864 SUNRISE WHOLESAL, INC PC5	SUNRISE	RS0304117	1070406
C4	669844	AMBIEN 10 MG TAB	500	6	46801112	46072215 WALGREENS MAIL SERVICE	ORLANDO	BW8910879	1070406
C2	337196	CONCERTA 54 MG ER TAB	100	144	46801111	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070406
C2	337196	CONCERTA 54 MG ER TAB	100	240	46801111	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070406
C2	337196	CONCERTA 54 MG ER TAB	100	144	46801111	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070406
C2	461850	CONCERTA 27 MG ER TAB	100	72	46801111	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070406
C2	461850	CONCERTA 27 MG ER TAB	100	240	46801111	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070406
C2	932566	CONCERTA 18 MG ER TAB	100	72	46801111	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070406
C2	932566	CONCERTA 18 MG ER TAB	100	408	46801111	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070406
C2	932756	CONCERTA 36 MG ER TAB	100	456	46801111	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070406
C2	932756	CONCERTA 36 MG ER TAB	100	576	46801111	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070406
C2	927362	OXYCODONE HCL 30 MG TAB	100	96	46800308	46007385 WEAVER PHARMACY INC	NORTH FORT MYERS	BW8769892	1070406

Mays, Steve

From: Brown, Greg
Sent: Thursday, May 17, 2007 3:41 PM
To: Mays, Steve
Subject: FW: Report 040707
Attachments: Poss Excessive Purchase Rpt040907 & 040707.xls

From: Brown, Greg
Sent: Monday, April 09, 2007 11:00 AM
To: 'Boggess, Barbara'
Cc: Cherveney, Eric
Subject: Report 040707

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your agency.

This information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

If any further information is needed, please do not hesitate to contact me.

Sincerely,

Greg Brown
AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239
DEA Registration Number: RA0210409



Poss Excessive
Purchase Rpt040...

AmerisourceBgen - Orlando

Possible Excessive Control Purchase Report

Schedule	Item#	Description	QTY	Inv#	Cust#	Customer Name	City	DEA#	Order Date
C3	047631	HYDROCOD/APAP 5/ 325MG TAB	100	96 46801329	46132324	REBEL DIST CORP/PED O/N PC0	THOUSAND OAKS	RR0241050	1070407
C4	598250	ALPRAZOLAM 2 MG TAB	500	6 46802037	46022384	ALLSCRIPTS, INC PED O/N PC0	LIBERTYVILLE	RA0110065	1070409
C4	599795	ALPRAZOLAM 1 MG TAB	1000	10 46802037	46022384	ALLSCRIPTS, INC PED O/N PC0	LIBERTYVILLE	RA0110065	1070409
C2	650663	METHADONE 10 MG TAB	100	60 46803601	46005736	BENAK, INC	TAMPA	BB8134570	1070409
C2	927362	OXYCODONE HCL 30 MG TAB	100	72 46803601	46005736	BENAK, INC	TAMPA	BB8134570	1070409
C3	500456	HYDROCOD/APAP 10/ 650 MG TAB	100	60 46802320	46020156	COSTCO #357 EDI	JACKSONVILLE	BC7039680	1070409
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	8 46803476	46006700	DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070409
C4	599795	ALPRAZOLAM 1 MG TAB	1000	6 46802221	46004622	EXTENDED CARE PHARMACY, INC	PALATKA	BE6665472	1070409
C4	549899	ALPRAZOLAM 2 MG TAB	500	6 46803152	46000729	J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070409
C2	927362	OXYCODONE HCL 30 MG TAB	100	144 46803153	46000729	J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070409
C4	267880	CLONAZEPAM 1 MG TAB	1000	7 46803495	46045252	P.M.S.I.	TAMPA	BP8680779	1070409
C3	237697	HYDROCOD/APAP 10/ 650 TAB	500	8 46802973	46026864	SUNRISE WHOLESALE, INC PC5	SUNRISE	RS0304117	1070409
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	8 46802973	46026864	SUNRISE WHOLESALE, INC PC5	SUNRISE	RS0304117	1070409
C3	323365	HYDROCOD/APAP 10/ 325 MG TAB	500	8 46802973	46026864	SUNRISE WHOLESALE, INC PC5	SUNRISE	RS0304117	1070409
C2	927362	OXYCODONE HCL 30 MG TAB	100	264 46802974	46026864	SUNRISE WHOLESALE, INC PC5	SUNRISE	RS0304117	1070409

Mays, Steve

From: Brown, Greg
Sent: Thursday, May 17, 2007 3:41 PM
To: Mays, Steve
Subject: FW: Report 041007

Attachments: Poss Excessive Purchase Rpt041007.xls

From: Brown, Greg
Sent: Tuesday, April 10, 2007 10:51 AM
To: 'Boggess, Barbara'
Cc: Cherveny, Eric
Subject: Report 041007

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your agency.

This information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

If any further information is needed, please do not hesitate to contact me.

Sincerely,

Greg Brown
AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239
DEA Registration Number: RA0210409



Poss Excessive
Purchase Rpt041...

AmerisourceBergen - Orlando

Possible Excessive Control Purchase Report

Schedule	Item#	Description	QTY	Invoice#	Cust#	Customer Name	City	DEA#	Invoice Date
C4	549931	ALPRAZOLAM	1 MG TAB	1000	36 46806180	46005736 BENAK, INC	TAMPA	BB8134570	1070410
C2	650663	METHADONE	10 MG TAB	100	60 46806181	46005736 BENAK, INC	TAMPA	BB8134570	1070410
C2	927362	OXYCODONE HCL	30 MG TAB	100	72 46806181	46005736 BENAK, INC	TAMPA	BB8134570	1070410
C3	317471	HYDROCOD/APAP	10 /500MG TAB	500	9 46806059	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070410
C3	323365	HYDROCOD/APAP	10/ 325 MG TAB	500	10 46806059	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070410
C3	642280	ACETAMINOPHEN V	30 MG TAB	1000	6 46805962	46072306 FAMILY HEALTH CTRS-PHS SW PCNC	FORT MYERS	AL1749792	1070410
C2	927362	OXYCODONE HCL	30 MG TAB	100	96 46805689	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070410
C3	137479	ACETAMIN/COD	300/ 30MG TAB	1000	18 46805587	46033050 MASTERS MEDICAL, INC	DAVIE	RM0348094	1070410
C4	428649	TEMAZEPAM	15 MG CAP	500	6 46804677	46095265 NAVAL HOSPITAL JACKSONVILLE	JACKSONVILLE	BN4154427	1070410
C3	497933	HYDROCOD/APAP	5/ 500 MG TAB	500	12 46804677	46095265 NAVAL HOSPITAL JACKSONVILLE	JACKSONVILLE	BN4154427	1070410
C3	237697	HYDROCOD/APAP	10/ 650 TAB	500	11 46806072	46045252 P.M.S.I.	TAMPA	BP8680779	1070410
C3	499917	HYDROCOD/APAP	5/ 500 MG TAB	500	60 46806072	46045252 P.M.S.I.	TAMPA	BP8680779	1070410
C4	549931	ALPRAZOLAM	1 MG TAB	1000	9 46806072	46045252 P.M.S.I.	TAMPA	BP8680779	1070410
C4	669857	AMBIEN	5 MG TAB	500	6 46806072	46045252 P.M.S.I.	TAMPA	BP8680779	1070410
C4	549899	ALPRAZOLAM	2 MG TAB	500	10 46805151	46004143 PHARMACY ONE INC	MIAMI	BP7204833	1070410
C4	433476	LUNESTA	3 MG TAB	100	72 46805633	46005959 PROCARE PHCY BENEFIT MGR, INC	MIRAMAR	BP8185096	1070410
C4	642918	PROPOX NAP/AP	100/ 650 PK TAB	500	7 46804425	46121319 PSS WORLD MEDICAL IN PEDIG PCO	WEST COLUMBIA	RP0330097	1070410
C4	549899	ALPRAZOLAM	2 MG TAB	500	18 46805489	46026864 SUNRISE WHOLESAL, INC PC5	SUNRISE	RS0304117	1070410
C3	237697	HYDROCOD/APAP	10/ 650 TAB	500	6 46805976	46007385 WEAVER PHARMACY INC	NORTH FORT MYERS	BW8769892	1070410
C3	324196	HYDROCOD/APAP	7.5/ 750 MG TAB	500	6 46805976	46007385 WEAVER PHARMACY INC	NORTH FORT MYERS	BW8769892	1070410

Mays, Steve

From: Brown, Greg
Sent: Thursday, May 17, 2007 3:41 PM
To: Mays, Steve
Subject: FW: Report 041107
Attachments: Poss Excessive Purchase Rpt041107.xls

From: Brown, Greg
Sent: Wednesday, April 11, 2007 9:20 AM
To: 'Boggess, Barbara'
Cc: Cherven, Eric
Subject: Report 041107

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your agency.

This information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

If any further information is needed, please do not hesitate to contact me.

Sincerely,

Greg Brown
AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239
DEA Registration Number: RA0210409



Poss Excessive
Purchase Rpt041...

AmerisourceBergen - Orlando

Possible Excessive Control Purchase Report

Schedule	Item#	Description	QTY	Inv#	Cust#	Customer Name	City	DEA#	Invoice Date
C4	275321	ALPRAZOLAM 0.5 MG TAB	100	60 46807140	46070128	AFSC REG HOSP EGLIN SGL	EGLIN AFB	AU5320798	1070411
C4	341596	PROPOX NAP/AP 100/ 650 PK TAB	100	60 46807140	46070128	AFSC REG HOSP EGLIN SGL	EGLIN AFB	AU5320798	1070411
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	12 46807238	46004622	EXTENDED CARE PHARMACY, INC	PALATKA	BE6665472	1070411
C2	927362	OXYCODONE HCL 30 MG TAB	100	144 46808517	46000729	J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070411
C2	381897	OXYCOD/APAP 5/ 325 MG TAB	100	60 46809832	46095265	NAVAL HOSPITAL JACKSONVILLE	JACKSONVILLE	BN4154427	1070411
C4	669844	AMBIEN 10 MG TAB	500	12 46808918	46045252	P.M.S.I.	TAMPA	BP8680779	1070411
C4	801993	LORAZEPAM 1 MG TAB	1000	7 46808921	46045252	P.M.S.I.	TAMPA	BP8680779	1070411
C2	650515	ROXICET 5MG, 325MG TAB	500	6 46807929	46004143	PHARMACY ONE INC	MIAMI	BP7204833	1070411
C4	549899	ALPRAZOLAM 2 MG TAB	500	12 46808565	46006197	PHARMCORE, INC	HALLANDALE	BP8246236	1070411
C3	499917	HYDROCOD/APAP 5/ 500 MG TAB	500	8 46809598	46049114	PHARMERICA, INC.	LONGWOOD	BP5703788	1070411
C3	237697	HYDROCOD/APAP 10/ 650 TAB	500	9 46808308	46026864	SUNRISE WHOLESAL, INC PC5	SUNRISE	RS0304117	1070411
C3	323365	HYDROCOD/APAP 10/ 325 MG TAB	500	10 46808308	46026864	SUNRISE WHOLESAL, INC PC5	SUNRISE	RS0304117	1070411
C4	549899	ALPRAZOLAM 2 MG TAB	500	10 46808308	46026864	SUNRISE WHOLESAL, INC PC5	SUNRISE	RS0304117	1070411
C2	927355	OXYCODONE HCL 15 MG TAB	100	96 46808310	46026864	SUNRISE WHOLESAL, INC PC5	SUNRISE	RS0304117	1070411
C2	927362	OXYCODONE HCL 30 MG TAB	100	192 46808310	46026864	SUNRISE WHOLESAL, INC PC5	SUNRISE	RS0304117	1070411
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	6 46809647	46050906	VANDANA, INC DBA DISCOUNT RX	SANFORD	BV9473985	1070411
C4	669844	AMBIEN 10 MG TAB	500	6 46809695	46072215	WALGREENS MAIL SERVICE	ORLANDO	BW8910879	1070411
C4	669857	AMBIEN 5 MG TAB	500	6 46807022	46072215	WALGREENS MAIL SERVICE	ORLANDO	BW8910879	1070411

Mays, Steve

From: Brown, Greg
Sent: Thursday, May 17, 2007 3:41 PM
To: Mays, Steve
Subject: FW: Report 041207
Attachments: Poss Excessive Purchase Rpt041207.xls

From: Brown, Greg
Sent: Thursday, April 12, 2007 7:36 AM
To: 'Boggess, Barbara'
Cc: Cherveney, Eric
Subject: Report 041207

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your agency.

This information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

If any further information is needed, please do not hesitate to contact me.

Sincerely,

Greg Brown
AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239
DEA Registration Number: RA0210409



Poss Excessive
Purchase Rpt041...

AmerisourceBgen - Orlando

Possible Excessive Control Purchase Report

Schedule	Item#	Description	QTY	Inv#	Cust#	Customer Name	City	DEA#	Invoice Date
C4	663286	PROPOX NAP/AP	100/ 650 PK	TAB	1000	6 46810273 46070094 A & E PHARMACY	PENSACOLA	AA0161430	1070412
C2	008363	METHADONE HCL	5 MG	TAB	100	84 46812282 46008433 HOSPICE OF MARION COUNTY INC	OCALA	BH6334750	1070412
C2	650663	METHADONE	10 MG	TAB	100	90 46812282 46008433 HOSPICE OF MARION COUNTY INC	OCALA	BH6334750	1070412
C2	927362	OXYCODONE HCL	30 MG	TAB	100	144 46811150 46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070412
C2	927362	OXYCODONE HCL	30 MG	TAB	100	96 46811830 46121335 KABS PHARMACY	SARASOTA	BK9855997	1070412
C4	635813	CLONAZEPAM	0.5 MG	TAB	500	6 46810645 46000299 MIAMI BEHAVIORIAL HLTH CTR, INC	MIAMI	AA9172800	1070412
C4	099556	VALIUM	10 MG	TAB	500	10 46811516 46045252 P.M.S.I.	TAMPA	BP8680779	1070412
C3	137428	ACETAMIN/COD	300/ 60MG	TAB	500	18 46811516 46045252 P.M.S.I.	TAMPA	BP8680779	1070412
C3	324196	HYDROCOD/APAP	7.5/ 750 MG	TAB	500	18 46811515 46045252 P.M.S.I.	TAMPA	BP8680779	1070412
C2	381921	OXYCOD/APAP	5/ 325 MG	TAB	500	6 46810871 46044495 PHARMERICA	POMPANO BEACH	BP5682958	1070412
C2	927362	OXYCODONE HCL	30 MG	TAB	100	192 46810976 46026864 SUNRISE WHOLESAL, INC PC5	SUNRISE	RS0304117	1070412
C2	381921	OXYCOD/APAP	5/ 325 MG	TAB	500	6 46810354 46063966 TARARA PHCY.	MIAMI	AC4530920	1070412

Mays, Steve

From: Brown, Greg
nt: Thursday, May 17, 2007 3:41 PM
Subject: FW: Report 041307
Attachments: Poss Excessive Purchase Rpt041307.xls

From: Brown, Greg
Sent: Friday, April 13, 2007 8:44 AM
To: 'Boggess, Barbara'
Cc: Cherveney, Eric
Subject: Report 041307

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your agency.

This information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

If any further information is needed, please do not hesitate to contact me.

Sincerely,

Greg Brown
AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239
DEA Registration Number: RA0210409



Poss Excessive
Purchase Rpt041...

AmerisourceBergen - Orlando

Possible Excessive Control Purchase Report

Schedule	Item#	Description	QTY	Inv#	Cust#	Customer Name	City	DEA#	Invoice Date
C3	147780	HYDROCOD/APAP 7.5/ 500 MG TAB	500	12	46813000	46022376 ALLSCRIPTS-INC PRO PED/GRD PC0	LIBERTYVILLE	RA0110065	1070413
C3	147780	HYDROCOD/APAP 7.5/ 500 MG TAB	500	12	46813000	46022376 ALLSCRIPTS-INC PRO PED/GRD PC0	LIBERTYVILLE	RA0110065	1070413
C3	237697	HYDROCOD/APAP 10/ 650 TAB	500	24	46813000	46022376 ALLSCRIPTS-INC PRO PED/GRD PC0	LIBERTYVILLE	RA0110065	1070413
C3	237697	HYDROCOD/APAP 10/ 650 TAB	500	24	46813000	46022376 ALLSCRIPTS-INC PRO PED/GRD PC0	LIBERTYVILLE	RA0110065	1070413
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	312	46813000	46022376 ALLSCRIPTS-INC PRO PED/GRD PC0	LIBERTYVILLE	RA0110065	1070413
C4	319806	LORAZEPAM 2 MG TAB	500	12	46813000	46022376 ALLSCRIPTS-INC PRO PED/GRD PC0	LIBERTYVILLE	RA0110065	1070413
C3	324196	HYDROCOD/APAP 7.5/ 750 MG TAB	500	24	46813000	46022376 ALLSCRIPTS-INC PRO PED/GRD PC0	LIBERTYVILLE	RA0110065	1070413
C4	739839	DIAZEPAM 10 MG TAB	500	24	46813000	46022376 ALLSCRIPTS-INC PRO PED/GRD PC0	LIBERTYVILLE	RA0110065	1070413
C4	598250	ALPRAZOLAM 2 MG TAB	500	72	46812997	46022392 ALLSCRIPTS, INC GROUND PC5	LIBERTYVILLE	RA0110065	1070413
C2	650382	MORPHINE SULFAT 20 MG/5ML SOL	500	8	46814573	46026930 BEE RIDGE PHARMACY	SARASOTA	BS9839424	1070413
C2	927362	OXYCODONE HCL 30 MG TAB	100	72	46814341	46005736 BENAK, INC	TAMPA	BB8134570	1070413
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	6	46814218	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070413
C3	323365	HYDROCOD/APAP 10/ 325 MG TAB	500	6	46814218	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070413
C3	147780	HYDROCOD/APAP 7.5/ 500 MG TAB	500	6	46812803	46004622 EXTENDED CARE PHARMACY, INC	PALATKA	BE6665472	1070413
C4	549899	ALPRAZOLAM 2 MG TAB	500	6	46813872	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070413
C2	927362	OXYCODONE HCL 30 MG TAB	100	96	46813873	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070413
C2	381921	OXYCOD/APAP 5/ 325 MG TAB	500	6	46814358	46036335 KINDRED PHCY SVS ST.PETERSBURG	SAINT PETERSBURG	BK9135321	1070413
C3	137479	ACETAMIN/COD 300/ 30MG TAB	1000	96	46813778	46033050 MASTERS MEDICAL, INC	DAVIE	RM0348094	1070413
C2	650663	METHADONE 10 MG TAB	100	100	46812814	46004077 MAYHUGH'S DRUGS INC	GREEN COVE SPRING	AM4954384	1070413
C4	748520	LORAZEPAM 0.5 MG TAB	500	6	46812736	46072504 NAVAL HOSPITAL MAIN ACCT	PENSACOLA	BN4109927	1070413
C4	748549	LORAZEPAM 1 MG TAB	500	6	46812736	46072504 NAVAL HOSPITAL MAIN ACCT	PENSACOLA	BN4109927	1070413
C2	927362	OXYCODONE HCL 30 MG TAB	100	120	46815111	46026864 SUNRISE WHOLESAL, INC PC5	SUNRISE	RS0304117	1070413
C4	669844	AMBIEN 10 MG TAB	500	9	46814961	46072215 WALGREENS MAIL SERVICE	ORLANDO	BW8910879	1070413
C2	337196	CONCERTA 54 MG ER TAB	100	96	46814960	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070413
C2	337196	CONCERTA 54 MG ER TAB	100	720	46814960	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070413
C2	461850	CONCERTA 27 MG ER TAB	100	72	46814960	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070413
C2	461850	CONCERTA 27 MG ER TAB	100	96	46814960	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070413
C2	461850	CONCERTA 27 MG ER TAB	100	144	46814960	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070413
C2	461850	CONCERTA 27 MG ER TAB	100	72	46814960	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070413
C2	932566	CONCERTA 18 MG ER TAB	100	192	46814960	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070413
C2	932566	CONCERTA 18 MG ER TAB	100	216	46814960	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070413
C2	932756	CONCERTA 36 MG ER TAB	100	552	46814960	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070413
C2	932756	CONCERTA 36 MG ER TAB	100	360	46814960	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070413
C2	932756	CONCERTA 36 MG ER TAB	100	120	46814960	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070413

Mays, Steve

From: Brown, Greg
Sent: Thursday, May 17, 2007 3:42 PM
To: Mays, Steve
Subject: FW: Report 041807

Attachments: Poss Excessive Purchase Rpt041607.xls; Poss Excessive Purchase Rpt041707.xls; Poss Excessive Purchase Rpt041807.xls

From: Brown, Greg
Sent: Wednesday, April 18, 2007 11:08 AM
To: 'Boggess, Barbara'
Cc: Cherveney, Eric
Subject: Report 041807

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your agency.

is information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

If any further information is needed, please do not hesitate to contact me.

Sincerely,

Greg Brown
AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239
DEA Registration Number: RA0210409



Poss Excessive
Purchase Rpt041...



Poss Excessive
Purchase Rpt041...



Poss Excessive
Purchase Rpt041...

AmerisourceBergen - Orlando

Possible Excessive Control Purchase Report

Schedule	Item#	Description	QTY	Inv#	Cust#	Customer Name	City	DEA#	Invoice Date
C3	323365	HYDROCOD/APAP	10/ 325 MG TAB	500	10 46817537	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070416
C4	549899	ALPRAZOLAM	2 MG TAB	500	12 46816440	46009076 IZZ AND SONS INC	MIAMI	BI5793395	1070416
C2	927362	OXYCODONE HCL	30 MG TAB	100	144 46815829	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070416
C4	568774	ALPRAZOLAM	0.25 MG TAB	500	9 46817168	46058966 NMHCRX MAIL ORDER	MIRAMAR	BN8116318	1070416
C4	267740	CLONAZEPAM	0.5 MG TAB	1000	10 46817552	46045252 P.M.S.I.	TAMPA	BP8680779	1070416
C3	323365	HYDROCOD/APAP	10/ 325 MG TAB	500	36 46817552	46045252 P.M.S.I.	TAMPA	BP8680779	1070416
C3	323365	HYDROCOD/APAP	10/ 325 MG TAB	500	12 46817552	46045252 P.M.S.I.	TAMPA	BP8680779	1070416
C3	323365	HYDROCOD/APAP	10/ 325 MG TAB	500	6 46817552	46045252 P.M.S.I.	TAMPA	BP8680779	1070416
C3	323365	HYDROCOD/APAP	10/ 325 MG TAB	500	12 46817552	46045252 P.M.S.I.	TAMPA	BP8680779	1070416
C4	549899	ALPRAZOLAM	2 MG TAB	500	7 46817552	46045252 P.M.S.I.	TAMPA	BP8680779	1070416
C2	650663	METHADONE	10 MG TAB	100	60 46817553	46045252 P.M.S.I.	TAMPA	BP8680779	1070416
C4	739797	DIAZEPAM	5 MG TAB	500	31 46817552	46045252 P.M.S.I.	TAMPA	BP8680779	1070416
C2	927362	OXYCODONE HCL	30 MG TAB	100	216 46817031	46026864 SUNRISE WHOLESALE, INC PC5	SUNRISE	RS0304117	1070416

AmerisourceBergen - Orlando

Possible Excessive Control Purchase Report

Schedule	Item#	Description	QTY	Inv#	Cust#	Customer Name	City	DEA#	Invoice Date
C3	499917	HYDROCOD/APAP 5/ 500 MG TAB	500	6	46819074	46070094 A & E PHARMACY	PENSACOLA	AA0161430	1070417
C4	598250	ALPRAZOLAM 2 MG TAB	500	48	46820466	46005736 BENAK, INC	TAMPA	BB8134570	1070417
C4	598250	ALPRAZOLAM 2 MG TAB	500	12	46820466	46005736 BENAK, INC	TAMPA	BB8134570	1070417
C2	927362	OXYCODONE HCL 30 MG TAB	100	72	46820467	46005736 BENAK, INC	TAMPA	BB8134570	1070417
C3	317471	HYDROCOD/APAP 10/ 500MG TAB	500	12	46820330	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070417
C3	323365	HYDROCOD/APAP 10/ 325 MG TAB	500	12	46820330	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070417
C3	317471	HYDROCOD/APAP 10/ 500MG TAB	500	12	46818869	46004622 EXTENDED CARE PHARMACY, INC	PALATKA	BE6665472	1070417
C4	076174	PROPOX NAP/AP 100/ 650 WH TAB	1000	6	46820950	46020495 FLORIDA HEALTH CARE PLAN	HOLLY HILL	BF3946526	1070417
C3	237697	HYDROCOD/APAP 10/ 650 TAB	500	8	46820432	46001727 HEALTHWISE PHARMACY INC	TAMPA	BH4285309	1070417
C3	324196	HYDROCOD/APAP 7.5/ 750 MG TAB	500	6	46820432	46001727 HEALTHWISE PHARMACY INC	TAMPA	BH4285309	1070417
C4	549899	ALPRAZOLAM 2 MG TAB	500	8	46820432	46001727 HEALTHWISE PHARMACY INC	TAMPA	BH4285309	1070417
C4	549980	ALPRAZOLAM 0.5 MG TAB	500	6	46820432	46001727 HEALTHWISE PHARMACY INC	TAMPA	BH4285309	1070417
C2	927362	OXYCODONE HCL 30 MG TAB	100	144	46819956	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070417
C3	147780	HYDROCOD/APAP 7.5/ 500 MG TAB	500	6	46818941	46070698 KINDRED PHCY SVS JACKSONVILLE	JACKSONVILLE	BK9135319	1070417
C2	650663	METHADONE 10 MG TAB	100	100	46820524	46050476 LONG, AARON E MD ALL CARE	BRADENTON	BL8851950	1070417
C2	927362	OXYCODONE HCL 30 MG TAB	100	72	46820524	46050476 LONG, AARON E MD ALL CARE	BRADENTON	BL8851950	1070417
C4	275370	ALPRAZOLAM 0.5 MG TAB	500	12	46818953	46095265 NAVAL HOSPITAL JACKSONVILLE	JACKSONVILLE	BN4154427	1070417
C3	497933	HYDROCOD/APAP 5/ 500 MG TAB	500	6	46818953	46095265 NAVAL HOSPITAL JACKSONVILLE	JACKSONVILLE	BN4154427	1070417
C4	739797	DIAZEPAM 5 MG TAB	500	10	46818953	46095265 NAVAL HOSPITAL JACKSONVILLE	JACKSONVILLE	BN4154427	1070417
C3	499917	HYDROCOD/APAP 5/ 500 MG TAB	500	6	46821013	46049114 PHARMERICA, INC.	LONGWOOD	BP5703788	1070417
C4	506774	TEMAZEPAM 15 MG CAP	500	12	46820580	46043695 PHARMERICA, INC.	LARGO	BP5704324	1070417
C4	635813	CLONAZEPAM 0.5 MG TAB	500	7	46820580	46043695 PHARMERICA, INC.	LARGO	BP5704324	1070417
C4	801308	LORAZEPAM 0.5 MG TAB	1000	6	46821013	46049114 PHARMERICA, INC.	LONGWOOD	BP5703788	1070417
C4	801308	LORAZEPAM 0.5 MG TAB	1000	28	46820580	46043695 PHARMERICA, INC.	LARGO	BP5704324	1070417
C4	801993	LORAZEPAM 1 MG TAB	1000	6	46820580	46043695 PHARMERICA, INC.	LARGO	BP5704324	1070417
C4	599795	ALPRAZOLAM 1 MG TAB	1000	6	46820235	46007385 WEAVER PHARMACY INC	NORTH FORT MYERS	BW8769892	1070417

AmerisourceBgen - Orlando

Possible Excessive Control Purchase Report

Schedule	Item#	Description	QTY	Inv#	Cust#	Customer Name	City	DEA#	Invoice Date
C4	275321	ALPRAZOLAM 0.5 MG TAB	100	60	46821476	46070128 AFSC REG HOSP EGLIN SGL	EGLIN AFB	AU5320798	1070418
C4	341596	PROPOX NAP/AP 100/ 650 PK TAB	100	60	46821476	46070128 AFSC REG HOSP EGLIN SGL	EGLIN AFB	AU5320798	1070418
C4	691394	DIETHYLPROPION 75 MG TAB	100	97	46821805	46022376 ALLSCRIPTS-INC PRO PED/GRD PC0	LIBERTYVILLE	RA0110065	1070418
C4	691394	DIETHYLPROPION 75 MG TAB	100	120	46821805	46022376 ALLSCRIPTS-INC PRO PED/GRD PC0	LIBERTYVILLE	RA0110065	1070418
C4	549899	ALPRAZOLAM 2 MG TAB	500	6	46823378	46005736 BENAK, INC	TAMPA	BB8134570	1070418
C3	500456	HYDROCOD/APAP 10/ 650 MG TAB	100	60	46821834	46020156 COSTCO #357 EDI	JACKSONVILLE	BC7039680	1070418
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	8	46823230	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070418
C3	323365	HYDROCOD/APAP 10/ 325 MG TAB	500	9	46823230	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070418
C4	549899	ALPRAZOLAM 2 MG TAB	500	6	46822817	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070418
C2	927362	OXYCODONE HCL 30 MG TAB	100	120	46823391	46132050 KABS PHARMACY #3	TAMPA	FK0112906	1070418
C2	381897	OXYCOD/APAP 5/ 325 MG TAB	100	60	46824194	46095265 NAVAL HOSPITAL JACKSONVILLE	JACKSONVILLE	BN4154427	1070418
C2	381897	OXYCOD/APAP 5/ 325 MG TAB	100	72	46824176	46072504 NAVAL HOSPITAL MAIN ACCT	PENSACOLA	BN4109927	1070418
C3	137479	ACETAMIN/COD 300/ 30MG TAB	1000	12	46823250	46045252 P.M.S.I.	TAMPA	BP8680779	1070418
C3	147780	HYDROCOD/APAP 7.5/ 500 MG TAB	500	6	46823250	46045252 P.M.S.I.	TAMPA	BP8680779	1070418
C3	147780	HYDROCOD/APAP 7.5/ 500 MG TAB	500	36	46823250	46045252 P.M.S.I.	TAMPA	BP8680779	1070418
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	24	46823250	46045252 P.M.S.I.	TAMPA	BP8680779	1070418
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	10	46823250	46045252 P.M.S.I.	TAMPA	BP8680779	1070418
C3	323365	HYDROCOD/APAP 10/ 325 MG TAB	500	11	46823250	46045252 P.M.S.I.	TAMPA	BP8680779	1070418
C3	323365	HYDROCOD/APAP 10/ 325 MG TAB	500	12	46823250	46045252 P.M.S.I.	TAMPA	BP8680779	1070418
C3	499917	HYDROCOD/APAP 5/ 500 MG TAB	500	48	46823250	46045252 P.M.S.I.	TAMPA	BP8680779	1070418
C4	549931	ALPRAZOLAM 1 MG TAB	1000	6	46823250	46045252 P.M.S.I.	TAMPA	BP8680779	1070418
C3	591701	LORTAB 7.5/ 500MG TAB	500	6	46823250	46045252 P.M.S.I.	TAMPA	BP8680779	1070418
C4	663286	PROPOX NAP/AP 100/ 650 PK TAB	1000	36	46823250	46045252 P.M.S.I.	TAMPA	BP8680779	1070418
C4	663286	PROPOX NAP/AP 100/ 650 PK TAB	1000	12	46823250	46045252 P.M.S.I.	TAMPA	BP8680779	1070418
C3	499917	HYDROCOD/APAP 5/ 500 MG TAB	500	7	46823607	46053934 PHARMERICA	SARASOTA	BP5691488	1070418
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	6	46823207	46085308 RAV-BAL, INC, DBA THE RXSHOP	MADEIRA BEACH	BR9085514	1070418
C3	237697	HYDROCOD/APAP 10/ 650 TAB	500	9	46822580	46026864 SUNRISE WHOLESAL, INC PC5	SUNRISE	RS0304117	1070418
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	10	46822579	46026864 SUNRISE WHOLESAL, INC PC5	SUNRISE	RS0304117	1070418
C4	549899	ALPRAZOLAM 2 MG TAB	500	10	46822582	46026864 SUNRISE WHOLESAL, INC PC5	SUNRISE	RS0304117	1070418
C4	549899	ALPRAZOLAM 2 MG TAB	500	6	46822580	46026864 SUNRISE WHOLESAL, INC PC5	SUNRISE	RS0304117	1070418

Mays, Steve

From: Brown, Greg
nt: Thursday, May 17, 2007 3:42 PM
: Mays, Steve
Subject: FW: Report 041907
Attachments: Poss Excessive Purchase Rpt041907.xls

From: Brown, Greg
Sent: Thursday, April 19, 2007 8:27 AM
To: 'Boggess, Barbara'
Cc: Cherveney, Eric
Subject: Report 041907

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your agency.

is information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

any further information is needed, please do not hesitate to contact me.

Sincerely,

Greg Brown
AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239
DEA Registration Number: RA0210409



Poss Excessive
Purchase Rpt041...

AmerisourceBergen - Orlando

Possible Excessive Control Purchase Report

Schedule											Invoice	
	Item#	Description	QTY	Inv#	Cust#	Customer Name	City	DEA#	Date			
C3	317471	HYDROCOD/APAP	10 /500MG	TAB	500	6 46825918 46006700	DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070419		
C3	323365	HYDROCOD/APAP	10/ 325 MG	TAB	500	7 46825918 46006700	DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070419		
C4	638486	CLONAZEPAM	1 MG	TAB	500	8 46825056 46000299	MIAMI BEHAVIORIAL HLTH CTR, INC	MIAMI	AA9172800	1070419		
C2	381897	OXYCOD/APAP	5/ 325 MG	TAB	100	60 46826147 46043695	PHARMERICA, INC.	LARGO	BP5704324	1070419		
C2	927362	OXYCODONE HCL	30 MG	TAB	100	96 46825901 46085308	RAV-BAL, INC, DBA THE RXSHOP	MADEIRA BEACH	BR9085514	1070419		

Mays, Steve

From: Brown, Greg
nt: Thursday, May 17, 2007 3:42 PM
: Mays, Steve
Subject: FW: Report 042007
Attachments: Poss Excessive Purchase Rpt042007.xls

From: Brown, Greg
Sent: Friday, April 20, 2007 8:23 AM
To: 'Bogges, Barbara'
Cc: Cherveny, Eric
Subject: Report 042007

Barbara Bogges
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your agency.

is information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

if any further information is needed, please do not hesitate to contact me.

Sincerely,

Greg Brown
AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239
DEA Registration Number: RA0210409



Poss Excessive
Purchase Rpt042...

AmerisourceBergen - Orlando

Possible Excessive Control Purchase Report

Schedule	Item#	Description	QTY	Inv#	Cust#	Customer Name	City	DEA#	Invoice Date
C2	381897	OXYCOD/APAP 5/ 325 MG TAB	100	84	46829280	46070128 AFSC REG HOSP EGLIN SGL	EGLIN AFB	AU5320798	1070420
C3	591701	LORTAB 7.5/ 500MG TAB	500	6	46826859	46022384 ALLSCRIPTS, INC PED O/N PC0	LIBERTYVILLE	RA0110065	1070420
C2	927362	OXYCODONE HCL 30 MG TAB	100	96	46828602	46005736 BENAK, INC	TAMPA	BB8134570	1070420
C3	323365	HYDROCOD/APAP 10/ 325 MG TAB	500	6	46828475	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070420
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	6	46827216	46004622 EXTENDED CARE PHARMACY, INC	PALATKA	BE6665472	1070420
C4	549899	ALPRAZOLAM 2 MG TAB	500	6	46828130	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070420
C2	927362	OXYCODONE HCL 30 MG TAB	100	144	46828132	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070420
C4	748549	LORAZEPAM 1 MG TAB	500	6	46826953	46072504 NAVAL HOSPITAL MAIN ACCT	PENSACOLA	BN4109927	1070420
C4	549972	ALPRAZOLAM 0.5 MG TAB	1000	10	46828091	46058966 NMHCRX MAIL ORDER	MIRAMAR	BN8116318	1070420
C2	381921	OXYCOD/APAP 5/ 325 MG TAB	500	6	46827854	46044495 PHARMERICA	POMPANO BEACH	BP5682958	1070420
C3	147780	HYDROCOD/APAP 7.5/ 500 MG TAB	500	6	46829066	46049114 PHARMERICA, INC.	LONGWOOD	BP5703788	1070420
C3	499917	HYDROCOD/APAP 5/ 500 MG TAB	500	6	46829066	46049114 PHARMERICA, INC.	LONGWOOD	BP5703788	1070420
C2	927362	OXYCODONE HCL 30 MG TAB	100	96	46827946	46026864 SUNRISE WHOLESale, INC PC5	SUNRISE	RS0304117	1070420
C4	573966	AMBIEN 10 MG TAB	100	96	46826795	46072215 WALGREENS MAIL SERVICE	ORLANDO	BW8910879	1070420
C2	337196	CONCERTA 54 MG ER TAB	100	144	46829151	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070420
C2	337196	CONCERTA 54 MG ER TAB	100	672	46829151	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070420
C2	461850	CONCERTA 27 MG ER TAB	100	144	46829151	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070420
C2	461850	CONCERTA 27 MG ER TAB	100	216	46829151	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070420
C2	932566	CONCERTA 18 MG ER TAB	100	432	46829151	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070420
C2	932756	CONCERTA 36 MG ER TAB	100	264	46829151	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070420
C2	932756	CONCERTA 36 MG ER TAB	100	1032	46829151	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070420

Zimmerman, Chris

From: Zimmerman, Chris
t: Saturday, April 28, 2007 1:10 PM
Swartz, Debbie; Chou, John
Cc: Knepley, Rita; Zimmerman, Chris
Subject: FW: Report 042007

Attachments: Poss Excessive Purchase Rpt042007.xls

Privileged

From: Mays, Steve
Sent: Friday, April 27, 2007 10:27 PM
To: Zimmerman, Chris
Cc: Cherveney, Eric
Subject: FW: Report 042007

Privileged

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

attached document(s) contain order quantities which may be considered suspicious or excessive by your agency.

This information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

If any further information is needed, please do not hesitate to contact me.

Sincerely,

Greg Brown
AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239
DEA Registration Number: RA0210409



Poss Excessive
Purchase Rpt042..

AmerisourceLifesciences - Orlando

Possible Excessive Control Purchase Report

Schedule	Item#	Description	QTY	Inv#	Cust#	Customer Name	City	DEA#	Invoice Date
C2	381897	OXYCOD/APAP 5/ 325 MG TAB	100	84	46829280	46070128 AFSC REG HOSP EGLIN SGL	EGLIN AFB	AU5320798	1070420
C3	591701	LORTAB 7.5/ 500MG TAB	500	6	46826859	46022384 ALLSCRIPTS, INC PED O/N PC0	LIBERTYVILLE	RA0110065	1070420
C2	927362	OXYCODONE HCL 30 MG TAB	100	96	46828602	46005736 BENAK, INC	TAMPA	BB8134570	1070420
C3	323365	HYDROCOD/APAP 10/ 325 MG TAB	500	6	46828475	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070420
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	6	46827216	46004622 EXTENDED CARE PHARMACY, INC	PALATKA	BE6665472	1070420
C4	549899	ALPRAZOLAM 2 MG TAB	500	6	46828130	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070420
C2	927362	OXYCODONE HCL 30 MG TAB	100	144	46828132	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070420
C4	748549	LORAZEPAM 1 MG TAB	500	6	46826953	46072504 NAVAL HOSPITAL MAIN ACCT	PENSACOLA	BN4109927	1070420
C4	549972	ALPRAZOLAM 0.5 MG TAB	1000	10	46828091	46058966 NMHCRX MAIL ORDER	MIRAMAR	BN8116318	1070420
C2	381921	OXYCOD/APAP 5/ 325 MG TAB	500	6	46827854	46044495 PHARMERICA	POMPANO BEACH	BP5682958	1070420
C3	147780	HYDROCOD/APAP 7.5/ 500 MG TAB	500	6	46829066	46049114 PHARMERICA, INC.	LONGWOOD	BP5703788	1070420
C3	499917	HYDROCOD/APAP 5/ 500 MG TAB	500	6	46829066	46049114 PHARMERICA, INC.	LONGWOOD	BP5703788	1070420
C2	927362	OXYCODONE HCL 30 MG TAB	100	96	46827946	46026864 SUNRISE WHOLESAL, INC PC5	SUNRISE	RS0304117	1070420
C4	573966	AMBIEN 10 MG TAB	100	96	46826795	46072215 WALGREENS MAIL SERVICE	ORLANDO	BW8910879	1070420
C2	337196	CONCERTA 54 MG ER TAB	100	144	46829151	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070420
C2	337196	CONCERTA 54 MG ER TAB	100	672	46829151	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070420
C2	461850	CONCERTA 27 MG ER TAB	100	144	46829151	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070420
C2	461850	CONCERTA 27 MG ER TAB	100	216	46829151	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070420
C2	932566	CONCERTA 18 MG ER TAB	100	432	46829151	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070420
C2	932756	CONCERTA 36 MG ER TAB	100	264	46829151	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070420
C2	932756	CONCERTA 36 MG ER TAB	100	1032	46829151	46050591 WALGREENS WHS-JUPITER 014 PCNC	JUPITER	RW0277752	1070420

Divisional Possible Suspicious Control Order Monitoring

Query GBCONT.SQ2 will be ran nightly after End-of-Day by DP to generate a Possible Suspicious Order report. Report will be forwarded to Operations Manager for review (eventually will be turned over to DEA Coordinator). GBCONT.SQ3 also runs every Sunday night to capture Friday's sales.

Each reported item will be reviewed for suspicious quantity. If an item is viewed to be a Possible Suspicious Quantity, the customer and item information will be forwarded to Eric Cherveney at CSRA for his review. After reviewing, each full report will be forwarded to our local DEA Agent and Eric Cherveney at CSRA for review.

Report criteria searches for tab/caps only:

All 'C2' 'C3' 'C4' 'C5'
AND size > 100
AND qty > 5
OR
All 'C2' 'C3' 'C4' 'C5'
AND size = 100
AND qty > 95

Mays, Steve

From: Brown, Greg
Sent: Thursday, May 17, 2007 3:42 PM
To: Mays, Steve
Subject: FW: Report 042307
Attachments: Poss Excessive Purchase Rpt042307.xls

From: Brown, Greg
Sent: Monday, April 23, 2007 8:03 AM
To: 'Boggess, Barbara'
Cc: Cherveney, Eric
Subject: Report 042307

Barbara Boggess
DEA Diversion Investigator
Drug Enforcement Administration
300 International Parkway, suite 424
Heathrow, FL 32746

Dear Barbara:

The attached document(s) contain order quantities which may be considered suspicious or excessive by your agency.

This information is provided in accordance with 21 CFR 1301.74(b) for your information and/or action.

If any further information is needed, please do not hesitate to contact me.

Sincerely,

Greg Brown
AmerisourceBergen – Orlando Division
2100 Directors Row
Orlando, FL 32809
Phone# 407-856-6239
DEA Registration Number: RA0210409



Poss Excessive
Purchase Rpt042...

AmerisourceBgen - Orlando

Possible Excessive Control Purchase Report

Schedule	Item#	Description	QTY	Inv#	Cust#	Customer Name	City	DEA#	Invoice Date
C3	323365	HYDROCOD/APAP 10/ 325 MG TAB	500	6	46829451	46007385 WEAVER PHARMACY INC	NORTH FORT MYERS	BW8769892	1070421
C2	927362	OXYCODONE HCL 30 MG TAB	100	96	46831869	46005736 BENAK, INC	TAMPA	BB8134570	1070423
C3	317471	HYDROCOD/APAP 10 /500MG TAB	500	8	46831744	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070423
C3	323365	HYDROCOD/APAP 10/ 325 MG TAB	500	7	46831744	46006700 DISCOUNT MAIL MEDS LLC	LAKELAND	BD8523335	1070423
C3	324196	HYDROCOD/APAP 7.5/ 750 MG TAB	500	6	46830543	46004622 EXTENDED CARE PHARMACY, INC	PALATKA	BE6665472	1070423
C3	499917	HYDROCOD/APAP 5/ 500 MG TAB	500	8	46830543	46004622 EXTENDED CARE PHARMACY, INC	PALATKA	BE6665472	1070423
C3	324196	HYDROCOD/APAP 7.5/ 750 MG TAB	500	6	46831841	46001727 HEALTHWISE PHARMACY INC	TAMPA	BH4285309	1070423
C4	549899	ALPRAZOLAM 2 MG TAB	500	6	46831406	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070423
C2	927362	OXYCODONE HCL 30 MG TAB	100	144	46831407	46000729 J & H STORES INC	FORT LAUDERDALE	BJ3675456	1070423
C2	505701	METHADOSE 40 MG DSP TAB	100	72	46831215	46026864 SUNRISE WHOLESALE, INC PC5	SUNRISE	RS0304117	1070423
C4	549899	ALPRAZOLAM 2 MG TAB	500	10	46831214	46026864 SUNRISE WHOLESALE, INC PC5	SUNRISE	RS0304117	1070423
C2	927362	OXYCODONE HCL 30 MG TAB	100	312	46831215	46026864 SUNRISE WHOLESALE, INC PC5	SUNRISE	RS0304117	1070423
C2	927362	OXYCODONE HCL 30 MG TAB	100	96	46831650	46007385 WEAVER PHARMACY INC	NORTH FORT MYERS	BW8769892	1070423